## 10000 Deerfield Beach - Florida, May 20, 1998

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE – FL – 32314

RE: DISSOLUTION OF CORPORATION → RIOPAN AMERICAN, CORP.

We are sending you the articles of dissolution of our incorporation, named RIOPAN AMERICAN, CORP., EIN 65-0790551, registered in Florida Department of State - Division of Corporations on 11/10/97 (see copy certificates attached). We are the owners and we hold 100% of the shares. The date of dissolution is 12/31/97. We are canceling the EIN at this time. I would like to ask you a certificate of Status, after dissolution registration. We inform you that we never had any business in this corporation.

If you need any more information concerning this matter, please feel free to contact us.

Sincerely.

ALESSANDRO M. R. RAMO

President

NAMEDIR GUIMAI Vice-President <sup>(</sup>

ANTONIO GUIMARÂ

Treasurer

ROSIMERE C. RAMOS

Secretar

RIOPAN AMERICAN, COR

5236 NE 6th Ave #25-H - Fort Lauderdale - FL - 33334 \* Phone: (954) 202,0415

## ARTICLES OF DISSOLUTION 20

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RIOPAN AMERICAN, CORP.	
SECOND: The articles of incorporation were filed on: 01/10/1997  And the date of dissolution was authorized: 12/31/1997  THIRD: (Check One)	SECRETARY TALLAHASSE
☐ None of the corporation's shares have been issued.	OF STATE E, FLORIDA
■ The corporation has not commenced business.	
FOURTH: No debt of the corporation remains unpaid.	
FIFTH: The net assets of the corporation remaining after winding up have distributed to the shareholders, if shares were issued.	been
SIXTH: Adoption of Dissolution (Check One)  A majority of the incorporators authorized the dissolution	ution.
oxdot A majority of the directors authorized the dissolution	n.

Signed this <u>22</u> day of <u>May</u> , 1998
Alessandro M. R. Ramos President
Namedir Guimaraes Namedir Guimaraes Vice-President  Autom & En
Antonio Guimarães Treasurer
Rosimere Campos Ramos  Secretary