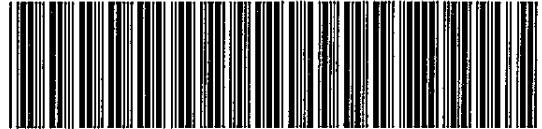


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(Requestor's Name)



000011145940

ORINOCO USA
17625 TREASURE
ISLAND CT ORLANDO
FL, 32835

02/04/03--01019--002 **35.00

(Business Entry)

(Document Number)

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V SHEPARD FEB 10 2003

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Orinoco U.S.A., Inc.

SECOND: The date dissolution was authorized: December 20, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

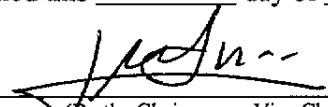
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25th day of December, 2002.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Hernan J. Gamero

(Typed or printed name)

President / Shareholder

(Title)