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DISSOLUTION OR WITHDRAWAL

TOQUE BRASIL, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: \_\_\_\_\_  
TOQUE BRASIL, INC.

SECOND: The date dissolution was authorized: 07/29/2008

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 29 day of JULY, 2008

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

JORGE BAUMER  
(Typed or printed name)

P PRESIDENT  
(Title)