

FROM BRAZIL With Love

1432A NE 26th. Street Wilton Manors, FL - 33305 Phone: (954)568-7050 - Fax: (954)568-7050

P98000026/35 Wilton Manors August 31, 1998.

DISSOLUTION OF FLORIDA CORPORATION

To: Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL – 32314.

Dear Sir or Madam:

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Per instructions received from your department, this is a formal request for the dissolution of FROM BRASIL WITH LOVE, INC.

Herewith, you will find check # 1042 from Barnett Bank for US\$96.25 (ninety-six dollars and twenty-five cents) to cover the following expenses:

Filling fee for articles of dissolution
 1 (one) certified copy of the dissolution
 a certificate of status
 US\$52.50
 US\$8.75
 The return address is 117 Lake Emerald Dr. apt. 103 - Fort Lauderdale FL
 33309. The telephone number is (954)295-0293 or (954)676-5221.

Please contact me in case you need any further details.

Andrea F. Gomes

President

Sincerely

Valdis
The OCT 7 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 29, 1998

ANDREA F. GOMES 117 LAKE EMERALD DRIVE APT. 103 FORT LAUDERDALE, FL 33309

SUBJECT: FROM BRASIL WITH LOVE, INC.

Ref. Number: P98000026135

We have received your document for FROM BRASIL WITH LOVE, INC. and check(s) totaling \$96.25. However, your check(s) and document are being returned for the following:

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 498A00048697

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution: From Brasil with The name of the corporation is:__ FIRST: SECOND: The date dissolution was authorized: Adoption of Dissolution (CHECK ONE) THIRD: 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 (yoting group) _ day of (Bythe Chairman or Vice Chairman of the Board, President, or other officer)

(Title)

PRESIDENT