

# P 9800027721

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## DISSOLUTION

MERCANTILE (USA) VENTURES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Handwritten signature and initials*

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ARTICLES OF DISSOLUTION

OF

MERCANTILE (USA) VENTURES CORP.

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SECRETARY OF STATE

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the above-named Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE ONE  
NAME

The name of the Corporation is **MERCANTILE (USA) VENTURES CORP.**

ARTICLE TWO  
OFFICERS

The name and address of its sole officer is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
MARIA ISABEL AGUIRRE	President, Secretary and Treasurer	3700 Park Avenue Coconut Grove, FL 33133

ARTICLE THREE  
DIRECTOR

The name and address of its sole director is:

<u>Name</u>	<u>Address</u>
MARIA ISABEL AGUIRRE	3700 Park Avenue Coconut Grove, FL 33133

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**ARTICLE FOUR  
LIABILITIES**

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

**ARTICLE FIVE  
DISTRIBUTION OF ASSETS**

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

**ARTICLE SIX  
LEGAL ACTIONS**

There are no actions pending against the Corporation in any court.

**ARTICLE SEVEN  
ELECTION TO DISSOLVE**

A copy of the Corporate Consent of Shareholders to Dissolve, having been signed by all of the shareholders of the Corporation effective on the 16 day of January, 2003 is attached hereto.

**DATED** effective this 16 day of January, 2003.

**MERCANTILE (USA) VENTURES CORP., a  
Florida corporation**

By: \_\_\_\_\_

**MARIA ISABEL AGUIRRE,  
President, Secretary and Director**

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