

997000080823

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

TEPUY USA CORPORATION

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May 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TEPUY USA CORPORATION
2745 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

SUBJECT: TEPUY USA CORPORATION
REF: P98000080823

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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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 as currently filed with the Florida Department of State:
TEPUY USA CORPORATION

SECOND: The document number of the corporation (if known): P98000080823

THIRD: The date dissolution was authorized: 12/31/2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

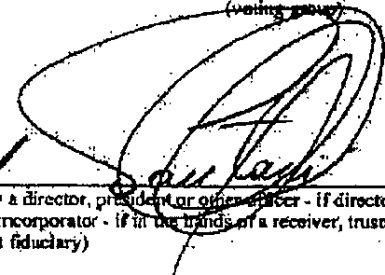
Dissolution was approved by the shareholders through voting groups.

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)

Signature: ✓


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARCOS SANTANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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