

P9900000.4672

MARJOR USA, INC
17050 N Bay Road #403
Sunny Isles Beach, FL 33160
E-mail: jorgeluisdonati@netzero.net

MARJOR USA, INC.

REF: MARJOR USA, INC

To who concern,

Please realize the close of the corporation MARJOR USA, INC; Tax ID # 65-0891196. because we have not business Thanks and best regards

[Handwritten Signature]
George L Donati
President

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-07/12/01--01033--008
*****35.00 *****35.00

RECEIVED
01 JUL 12 PM 1:01
DIVISION OF CORPORATIONS

This message may contain confidential and/or privileged information if you are not the addressee or authorized to receive this for the addressee, you must not use, copy, disclose or take any action based on this message or any information here in, if you received this message in error, please, advise the sender immediately by reply fax/E-mail, and delete this message.
Thank you

01 JUL 12 PM 2:38
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.

S. PAYNE JUL 12 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2001

Jorge L. Donau
Marjor USA, Inc.
17050 N. Bay Road #403
Sunny Isles Beach, FL 33160

SUBJECT: MARJOR USA, INC.
Ref. Number: P99000004672

We have received your document for MARJOR USA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00039630

RECEIVED
01 JUL 12 PM 1:06
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

01 JUL 12 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Marjor USA, Inc.

SECOND: The date dissolution was authorized: 06.01.01

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

Marjor SA & Jorge L. Sonati
(voting group)

Signed this 09 day of July, 2001.

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JORGE L SONATI

(Typed or printed name)

President

(Title)