

P990000 72647

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DISSOLUTION

TECNOL NORTH AMERICA, INC.

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Page Count	01
Estimated Charge	\$52.50

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**ARTICLES OF DISSOLUTION
OF
TECNOL NORTH AMERICA, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, TECNOL NORTH AMERICA, INC., Corporation Number P99000072647, a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is TECNOL NORTH AMERICA, INC.
2. The dissolution of the corporation was authorized by a joint corporate action of the Director and sole shareholder of the corporation dated Nov. 20, 2001.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the sole shareholder on Nov. 20, 2001.

These Articles of Dissolution shall be effective as of November 27, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 27th day of November, 2001.

TECNOL NORTH AMERICA, INC., a Florida corporation

By: [Signature]
Sergio Carnielli, Its President

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