



THE UNITED STATES
CORPORATION
COMPANY

S11132

ACCOUNT NO. : 072100000032

REFERENCE : 341526 4323655

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 35.00

ORDER DATE : April 23, 1997

ORDER TIME : 3:08 PM

ORDER NO. : 341526-005

CUSTOMER NO: 4323655

CUSTOMER: Randolph J. Wolfe, Esq
Annis Mitchell Cockey Edwards
Suite 2100
One Tampa City Center
Tampa, FL 33602

500002152825--7

DOMESTIC FILINGS

NAME: MASTRO DE PAJA (USA),
INCORPORATED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of this Corporation is MASTRO DE PAJA (USA), INCORPORATED (Florida Charter No. S11132).

2. The dissolution of the Corporation was authorized by Written Action in Lieu of Meeting executed by all shareholders and all Directors of the Corporation dated Apr. 21, 1997. The unanimous vote of the shareholders was sufficient for approval.

3. These Articles of Dissolution shall be effective immediately upon filing with the Florida Secretary of State.

DATED effective the 21st day of April, 1997

MASTRO DE PAJA (USA), INCORPORATED

By: Thomas Cristiano
Thomas Cristiano, Secretary

5746-001-407121

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