OI MAR 26 PM 4: 40

S15388

Florida Department of State

Division of Corporations

Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000304922)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I2000000019
Phone: (305)552-5973

Phone : (305)552-5973 Fax Number : (305)220-1440 2001 MAR 26 PM 5: 00

SECRETARY OF STATE DIVISION OF CORPORATIONS

DISSOLUTION

BRASVIT (USA) INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

https://ccfss1.dos.state.fl.us/scripts/efficovr.exe

10/m. Dissilver

3-27-01

HO1000030492

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 is: BRASVIT (USA) INC.
SECOND:	The date dissolution was authorized: March 26th, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	colution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
□ Diss	olution was approved by vote of the shareholders through voting groups.
7	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
· ————————————————————————————————————	(voting group)
. Signe	d this 26th day of March . 2001
Signature _	Mann
1	(B) the Chairman of the Board, President, or other officer)
	Vittorio Tedeschi (Typed or printed name)
	President