

Sent by: Katz Barron

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Division of Corporations

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From:

Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
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DIVISION OF CORPORATIONS

DISSOLUTION

ST AMERICA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 4:32

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ARTICLES OF DISSOLUTION
OF
ST AMERICA, INC.

FILED
00 MAY 22 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is ST AMERICA, INC.

2. The name and address of its Officers are:

| | | |
|--|--|--|
| Caio A. Alcantara 1717 N. Bayshore Dr. #2041 Miami, Florida 33132 | Fernando Lacerda 1717 N. Bayshore Dr. #2041 Miami, FL 33132 | A. Paiva Goncalves 1717 N. Bayshore Dr. #2041 Miami, FL 33132 |
|--|--|--|

3. The name and address of its Directors are:

| | | |
|--|--|--|
| Caio A. Alcantara 1717 N. Bayshore Dr. #2041 Miami, Florida 33132 | Fernando Lacerda 1717 N. Bayshore Dr. #2041 Miami, FL 33132 | A. Paiva Goncalves 1717 N. Bayshore Dr. #2041 Miami, FL 33132 |
|--|--|--|

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the Corporation have been distributed among its shareholder in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any court.

7. The foregoing dissolution was adopted by a unanimous vote cast by the shareholder and all of the members of the Board of Directors of the Corporation on the 17 day of May, 2000, in accordance with Florida Statutes 607.1402 and 607.1403.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Dissolution this 19 day of May, 2000.

ST AMERICA, INC.


CAIO A. ALCANTARA, President

FAX AUDIT NO.: H00 0000274274
THIS INSTRUMENT PREPARED BY:
William D. Rohrer, Esq.
Fla. Bar No. 978965
Katz, Barron, Squitiero & Faust
2699 S. Bayshore Dr., 7th Floor
Miami, FL 33133
Phone: (305)856-2444