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FILED  
05 MAR 21 AM 11:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR 29 2005

**TRANSMITTAL LETTER**

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: **"ZOPLAYOMA U.S.A., CORPORATION"**

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION TO ARTICLES  
OF INCORPORATION AND A CHECK IN THE AMOUNT OF **\$ 35.00**

From:

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DRIVE – SUITE 201  
MIAMI, FLORIDA 33173-4649  
(305) 279-1411

## ARTICLES OF DISSOLUTION

FILED  
05 MAR 21 AM 11:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of the corporation is:  
**ZOPLAYOMA U.S.A., CORPORATION**

**SECOND:** The date dissolution was authorized: **DECEMBER 31<sup>ST</sup>, 2004**

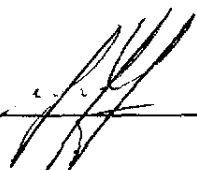
**THIRD:** Adoption of Dissolution (check one)

- ☒ Dissolution was approved by 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

Signature \_\_\_\_\_



**JUAN A ZANOTTI**  
(Typed of printed name)

**PRESIDENT**  
(Title)