

PO3000110936

Florida Department of State  
Division of Corporations  
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DISSOLUTION  
MICROGLOBAL USA, CORP.

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4/1/04 8/30/2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 31, 2004

MICROGLOBAL USA, CORP.  
8249 NW 36TH ST., #210  
MIAMI, FL 33166

SUBJECT: MICROGLOBAL USA, CORP.  
REF: P03000110936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Darlene Connell  
Document Specialist

FAX Aud. #: H04000177722  
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### 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 as currently filed with the Department of State:

MICROGLOBAL USA, CORP

SECOND: The document number of the corporation (if known): PO3000110936

THIRD: The date dissolution was authorized: 08/17/04

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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

SHAREHOLDERS

(voting group)

Signed this 17 day of AUGUST, 2004

Signature: *C Kennedy*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CARMEN KENNEDY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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