

Sep-15-2003 03:16pm

From-RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

T-369 P.001/002 F-371

662628

Florida Department of State

Division of Corporations

Public Access System

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.

((H03000277104 3)))

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)205-0380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)764-4996

DISSOLUTION

SUPERIOR SYSTEMS CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED

03 SEP 15 PM 3:17

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 15 PM 3:33

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

11000002771043

ARTICLES OF DISSOLUTION
OF
SUPERIOR SYSTEMS CORPORATION

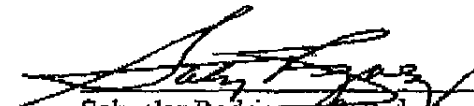
FILED
03 SEP 15 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Superior Systems Corporation, document number 662628, a corporation organized and existing under the laws of the State of Florida ("Corporation") adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is Superior Systems Corporation.
2. The dissolution of the corporation was authorized by a joint corporate action of the directors and the shareholders of the corporation dated as of even date herewith.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the sole shareholder pursuant to the Plan of Complete Liquidation and Dissolution adopted by the sole shareholder of the Corporation.

These Articles of Dissolution shall be effective upon the filing of the same with the State of Florida, Office of the Secretary of State, Division of Corporations.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 15th day of September, 2003.


Salvador Rodriguez, President

H030002771043