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| City/State/Zip        | Phone #     |     |     |

Office Use Only

| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): |  |  |                                      |                         |  |  |  |  |
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| <u>NEW FI</u><br>□ Prof                               |  | AMENDMENTS  Amendment                                | 00005968<br>-06/25/02-<br>*****25.00 | -01025002               |  |  |  |  |
| Not Limi  | for Profit<br>ited Liability           | Resignation of R.A. Change of Registere              | d Agent                              |                         |  |  |  |  |
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| DOCUMENT.   | FILINGS DCC ual Report                 | REGISTRATION/QUA                                     | LIFICATION                           | 4 0via                  |  |  |  |  |
|   | tions Name                             | Limited Partnership                                  | ර්රව                                 | e of Filing             |  |  |  |  |
| Updater<br>Verifyer                                   | DCC                                    | Reinstatement Trademark Other                        | ا ۱۰۰۰ سی                            |                         |  |  |  |  |
| Acknowledgemen <b>t</b>                               | DCC                                    |  |                                      |                         |  |  |  |  |
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 25, 2002

SPIEGEL & UTRERA, P.A.

SUBJECT: AMITEK INTERNATIONAL LLC

Ref. Number: L01000021919

We have received your document for AMITEK INTERNATIONAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 602A00040805

## **ARTICLES OF DISSOLUTION**

## OF

## **AMITEK INTERNATIONAL LLC**

Pursuant to the provisions of section 608.441, Florida Statutes, thistim liability company adopts the following Articles of Dissolution to its Articles Organization:

FIRST:

The date of the filing of the Articles of Organization was December 程记00字

SECOND:

The name and address of this corporation is AMITEK INTERNATIONAL

LLC, 5783 Southwest 40th Street, Miami, Florida 33155.

THIRD:

The date of the adoption of these Articles of Dissolution is 24 June 2002.

FOURTH:

The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

FIFTH;

The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 24 June 2002

AMITEK INTERNATIONAL LLC



www.amerilawyer@.com 1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FLORIDA 33245-0605

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