<u>\_\_\_1.</u>

## L43354

CORPORATION(S) NAME	FILED SEP 19 PI ECRETAINS SEE	
	4/	ASSER, FI
- <u>Carr</u>	ier International Miami, Inc.	SE SE
<u> </u>		
		500004598865
,		-03/13/010104401 *****35.00 *****35.
() Profit () Nonprofit	() Amendment	() Merger
() Foreign	Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability Document	9/19/01	Order#: 471166# 978 FF
ExaminerUpdaterVerifier	MS	Ref#:  Ref#:  Ref#:  Ref#:  Amount: \$  Amount: \$
W.P. Verifier	File for ette	Amount: \$ ST S O
660 East Jefferson Street Tallahassee, FL 32301		
Tel. 850 222 1092 Fax 850 222 7615		; C. Couiliste SEP 2 7 2001



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CARRIER INTERNATIONAL MIAMI, INC.

Ref. Number: L43354

We have received your document for CARRIER INTERNATIONAL MIAMI, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If this was approved by the shareholders, it must be signed by an officer.

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) 245-6903.

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the Corporation is Carrier International Miami, Inc.

SECOND: The date of dissolution was authorized: July 1, 2001.

THIRD: Adoption of Dissolution

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

Signed this 2<sup>nd</sup> day of July, 2001.

Rolando B. Ponce

President