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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS -**NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit | Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

ARTICLES OF DISSOLUTION

OF

SHIKATRONICS MIAMI, L.L.C.

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

FIRST:

The name and address of this corporation is SHIKATRONICS MIAMI, L.L.C.,

16736 Diamond Drive, Weston, Florida 33331.

SECOND:

The date of the adoption of these Articles of Dissolution is 27 October 1999.

THIRD:

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.

FOURTH:

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

of State of Florida.

Signed this 27 October 1999

SHIKATRONICS MIAMI, L.L.C.

Sheriff, Member

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