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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305)871-0008  
Fax Number : (305)871-0550

*BK*

LIMITED LIABILITY DISSOLUTION

M&G INTERNATIONAL SUPPLIES, L.L.C.

Certificate of Status	1
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TO: \_\_\_\_\_

FAX: 18502050383

FROM: RAFAEL MOREL CPA PA

FAX: 305-871-0550

TEL: 305-871-0008

COMMENT: DOCUMENT INCOMPLETE ? CALL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 06, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Dear Sir:

This is to inform that all M & G International L.L.C. business is totally discontinued and that all debts, obligations and liabilities of the limited liability company have been paid or discharged. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

M & G International L.L.C. has no suits pending against the company in any court.

Sincerely

✓   
Manuel Javier Higuerey, Member

✓   
Manuel de Jesus Higuerey, Member

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**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is M & G INTERNATIONAL SUPPLIES, L.L.C.  
DOCUMENT NUMBER L99000004752

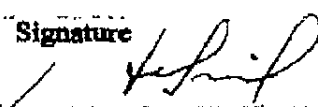
2. The effective date of the limited liability company's dissolution is 12/31/2002


3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).  
SEE LETTER ENCLOSED

4. **CHECK ONE:**
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
  - OR-
  - Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**
- There are no suits pending against the company in any court.
  - OR-
  - Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature 



\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Typed or Printed name

MANUEL JAVIER HIGUEREX

MANUEL DE JESUS HIGUEREX

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