

N45124

June 30, 2000

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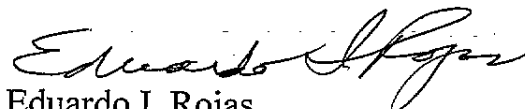
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentlemen/Ladies

Attached is our ARTICLES OF RESOLUTION form properly signed by the Treasurer of MIAD, Inc. Please provide us with a certified copy of the dissolution and a Certificate of Status. Fees are enclosed.

Please contact me directly if additional information is required.

For MIAD, Inc.



Eduardo I. Rojas  
MIAD Treasurer  
4540 SW 5<sup>th</sup> Street  
Miami, Florida 33134-1918

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MIAD, Inc.

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

MARCH 21, 2000

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution

was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 29th day of June, 2000

Signature Eduardo Rojas  
(By the Chairman or Vice Chairman of the Board, President or other officer)

EDUARDO L. ROJAS  
Typed or printed name

Treasurer  
Title