

N98000001952

3 December 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300003062573--2
-12/07/99--01020--007
*****43.75 *****43.75

Tel : 850 487 6052

Dear Sirs:

Please find enclosed the Articles of Dissolution for Mira Foundation, Inc. and a check for \$ 43.75 to cover the cost of the dissolution and a certified copy. Please return the certified copy to:

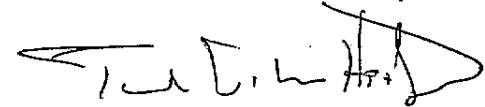
Paul Takeo Hodges
1725 West Commercial Blvd
Hangar 03
Ft Lauderdale, FL 33309

Tel : 954 776 5330
Fax : 954 776 5333

Thank you for your attention.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Paul Takeo Hodges
Incorporator/Secretary

cc 12-13
not done

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 Mira Foundation, Inc.

SECOND: Adoption of dissolution

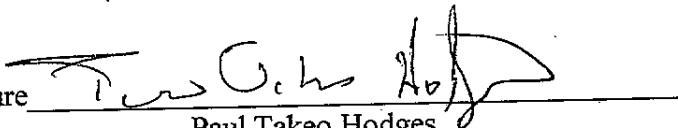
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 18 November 1999.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 1 day of December, 1999.

Signature



Paul Takeo Hodges
Secretary

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TALLAHASSEE, FLORIDA