

P0000000/2221

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DISSOLUTION

MIAMI FILTER, INCORPORATED

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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**ARTICLES OF DISSOLUTION
OF
MIAMI FILTER, INCORPORATED**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, MIAMI FILTER, INCORPORATED (Document No. P00000012221), a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is: MIAMI FILTER, INCORPORATED
2. The dissolution of the corporation was authorized by a joint corporate action of the board of directors and shareholders of the Corporation dated October 29, 2001.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholders on October 29, 2001.

These Articles of Dissolution shall be effective as of November 8, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 8th day of November, 2001.

MIAMI FILTER, INCORPORATED, a Florida
corporation

By: Kevin Mulvey
Kevin Mulvey, President

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