

Blue Mia Inc.

P00000067746

VIA CERTIFIED MAIL
March 8, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(850) 487-6052

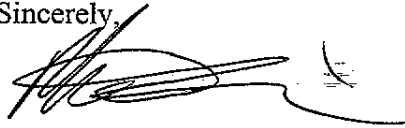
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*****35.00 *****35.00

Re: Voluntary Dissolution of Blue Mia Inc.

To Whom This Concerns:

Please be advised that Blue Mia Inc. is winding up its business affairs. Therefore, please accept this voluntary dissolution of the Company.

Sincerely,

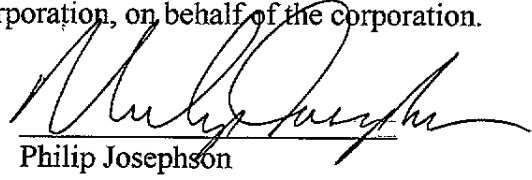
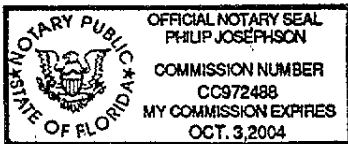


Phillip Desmaris
President

FILED
01 JUL 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8th day of March, 2001 by Phillip Desmaris, President of Blue Mia Inc., a Florida corporation, on behalf of the corporation.


Philip Josephson

DISS

S. PAYNE JUL 17 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

Phillip Desmaris
1428 Brickell Ave.
Miami, FL 33131

SUBJECT: BLUE MIA INC.
Ref. Number: P00000067746

We have received your document for BLUE MIA INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00021405

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BLUE MIA Inc.

SECOND: The filing date of the articles of incorporation was: July 12, 2000

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.

Signed this 29th day of June, 2001

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PHILIP DESMALLS
(Typed or printed name)

PRESIDENT
(Title)

FILED
01 JUL 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA