

P00000078909

ALBERTO R. DESOLO
9000 SW 102 Street
Miami, FL 33176
(305)598-6880

August 20, 2002

Florida Department of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300007280033--4
-08/22/02--01031--008
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Advanced Integrated Systems Group, Inc.
Additionally please find a check in the amount of \$35.00.

Thank you for your assistance in this matter.

Sincerely,


Alberto R. de Solo

Enclosure(s)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 18 PM 12:49

Dissolution
NFT 9-18-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

Alberto R. de Solo
% ADVANCED INTEGRATED SYSTEMS GROUP, INC
9000 SW 102nd Street
Miami, FL 33176

SUBJECT: ADVANCED INTEGRATED SYSTEMS GROUP, INC.
Ref. Number: P00000078909

We have received your document for ADVANCED INTEGRATED SYSTEMS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date that the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 402A00050729

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 18 PM 12:49

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ADVANCED INTEGRATED
SYSTEMS GROUP, INC.

SECOND: The date dissolution was authorized: MARCH 1, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20 day of AUGUST, 2002.

Signature Alberto R. De Sola
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALBERTO R. DE SOLA
(Typed or printed name)

PRESIDENT
(Title)