

P01000057905

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3:32

MIMO RTV ADVERTISING & MARKETING
131 ZAMORA AVE. APT. 2
CORAL GABLES FL, 33134



400009685584

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Mimo RTV Advertising & Marketing Services, INC. with Doc. #P01-000057905

SECOND: The date dissolution was authorized: 12/31/2002

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 31 day of December, 2002

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Clara Caricido
(Typed or printed name)

Vice chairman
(Title)