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To: Division of Corporations
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From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DISSOLUTION

E & B. SYSTEMS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2002

E & B. SYSTEMS, INC.
7640 N.W. 25 ST. #116
MIAMI, FL 33122

SUBJECT: E & B. SYSTEMS, INC.
REF: P01000094985

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000138511
Letter Number: B02A00030879

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: E & H SYSTEMS, INC.

SECOND: The filing date of the articles of incorporation was: 9-28-2001.

THIRD: (check one).

☒ None of the corporation's share 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 share 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 day of May 10th 2002.

Signature Bernardo Maurovichi
(By the chairman or vice chairman of the board, president, or other officer- if there Or directors, by an incorporator)

BERNARDO MAUROVICH

(Typed or printed name)

PRESIDENT

(Title)

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