

P02000074619

Florida Department of State
Division of Corporations
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DISSOLUTION
TRAFFIC TICKETS U.S.A. CORP.

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Volun. Diss.

08/25/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2003

TRAFFIC TICKETS U.S.A. CORP.
2100 CORAL WAY STE #303
MIAMI, FL 33145

SUBJECT: TRAFFIC TICKETS U.S.A. CORP.
REF: P02000074619

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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②

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TRAFFIC TICKETS USA, CORP.
P020000074619

SECOND: The date dissolution was authorized: 8/20/03

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

Signed this 20th day of August, 2003 (voting group)

Signature

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

Antonio E. Marin
 (Typed or printed name)

President
 (Title)

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