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Division of Corporations

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DISSOLUTION

MIT FLEET INC.

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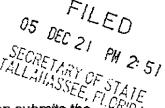
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ARTICLES OF DISSOLUTION



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

FIRST:

The name of the corporation as currently filed with the Florida Department of State:

MIT FLEET INC.

SECOND: The document number of the corporation:

Document # P03000075303

THIRD:

The date dissolution was authorized:

December 19th, 2005.

FOURTH: Adoption of Dissolution (CHECK ONE)

X 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 19th day of December, 2005.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALEH PASHUTKIN

(Typed or printed name)

President

(Title)