

12/21/05

TEL 11-16

FAX 727 546 3365

COMPUTAX USA INC

001

PO3000075303

Florida Department of State
Division of Corporations
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05 DEC 21 PM 2:51
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TALLAHASSEE, FLORIDA

*Voldis
Fleets*

DISSOLUTION

MIT FLEET INC.

RECEIVED
05 DEC 21 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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ARTICLES OF DISSOLUTION

FILED
05 DEC 21 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

☒ 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)

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