

Apr 16 06 08:01p

RAFAEL MOREL MBA AND CPA

305 597 5189

p.1

Division of Corporations

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P05000139277

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 597-5190
Fax Number : (305) 597-5189

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

MIAMI COMPUTERS & INFORMATIC INC.

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G. Ocullette APR 17 2006

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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:

MIAMI COMPUTERS & INFORMATIC INC.

SECOND: The document number of the corporation (if known): P05000139277

THIRD: The date dissolution was authorized: December 31, 2005

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

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 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)

Signature: *V. Hembert Alcantara*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

HEMBERT ENRIQUE ALCANTARA

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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