Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EAGLE TAX REPRESENTATION, CORP.

Account Number : 120070000037

Phone : (954)752-4553

Fax Number : (954)752-4522

DISSOLUTION OR WITHDRAWAL

MPAX, INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

| Division of Corporations | |
|---|---|
| SUBJECT: VOLUNTARY DISSOLU | TION |
| DOCUMENT NUMBER: P060001223 | 89 |
| The enclosed Articles of Dissolution and fee | are submitted for filing. |
| Please return all correspondence concerning the | is matter to the following: |
| PAULO OLIVEIRA | |
| (Name of Co | ntact Person) |
| EAGLE TAX REPRESENTATION | ,CORP |
| (Firm/C | Company) |
| 4641 N STATE ROAD 7 - STE 18 | |
| (Adda | ress) |
| COCONUT CREEK, FL - 33073 | |
| (City/State | and Zip Code) |
| For further information concerning this matter | , please call; |
| Paulo Oliveira - E.A. (Name of Contact Person) | at (954) 752-4553 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| <u></u> | |
| Certificate of Status | \$43.75 Filing Fee & S2.50 Filing Fee, Certified Copy Certificate of Status & Certificate Of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: | |
|----------|--|--------------------------------|
| | MPAX, INC | ··· |
| SECOND: | The document number of the corporation (if known): P06000122389 | OB JUN 23 |
| THIRD: | 09/22/2006 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | () |
| | None of the corporation's shares have been issued. | AM 9: 08 OF STATE FLORID |
| | The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | outed |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | · |
| Si am | - Caual | |
| Sign | (By director, president or other officer - if directors or officers have not been selected, by an in in the hands of a receiver, truster or other court appointed fiduciary, by that fiduciary.) | corporator - if |
| | FRANCISCO ALVES | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of Person Signing) | |

Filing Fec: \$35