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DISSOLUTION OR WITHDRAWAL MIAMI FINANCE CORP.

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PAGE 02

ARTICLES OF DISSOLUTION

W16000162916

The date dissolution was authorized:

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 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

100 %		
Signature: (By a director, president or other officer - if directors or officers have not been selected by an bacorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary) (has fiduciary)	16 JUL -6 MM 9: 33	Planeted States
EMILIA PLASKO	~	
(Typed or printed name of person signing)		
Pres / Quinar		

Filing Fee: \$35

(Title of person signing)