

P93 0000 46148

MICRO IDENTIFICATION SYSTEMS, INC.

7601 Old Cutler Road  
Coral Gables, FL 33143

Tel.: (305) 666-6899

27 December 2000

Florida State Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/02/01--01089--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

DISSOLUTION OF CORPORATION

The purpose of this letter is to dissolve our corporation, Micro Identification Systems, Inc. We would like the date of dissolution to be no later than 31 December 2000, but understand and accept that you have your own procedure for assigning dissolution dates and that this date might not be possible.

Enclosed is your completed form containing the information required to dissolve the company, as well as a check in the amount of \$43.75 to cover the cost of the filing fee (\$35.00) and a certified copy of the dissolution (\$8.75).

Our return address and telephone number are as per the letterhead, above.

Thanking you in advance for your attention to this matter, I am,

Sincerely yours,

Bernal Quiros  
President

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01 JAN -2 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

VOID DIS  
CREG  
12-10-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1402, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST The name of the corporation is: Micro Identification Systems, Inc.

SECOND The date dissolution was authorized: 23 December 2000

THIRD 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 \_\_\_\_\_ day of \_\_\_\_\_

Signature Bernal Quiros  
(As the Chairman, or Vice Chairman of the Board, President, or other officer)

BERNAL QUIROS  
(Typed or printed name)

Chairman and President  
Title