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Division of Corporations

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

DISSOLUTION

M.E.C. (S.A.) OF FLORIDA, INC.

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Handwritten signatures and initials:
VOLDIS
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12/30/02

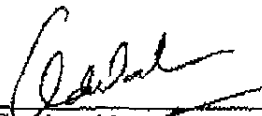
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ARTICLES OF DISSOLUTION
OF
M.E.C. (S.A.) OF FLORIDA, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is M.E.C. (S.A.) of Florida, Inc.
- SECOND: The date dissolution was authorized: December 19, 2002.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 23rd day of December, 2002.



Maria Cos, President

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TALLAHASSEE, FLORIDA

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