

P93000075231

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

500002425375--4
-02/09/98--01103--013
*****35.00 *****35.00

DEAR SIRs:

ENCLOSED PLEASE FIND CHECK IN THE AMOUNT OF \$35.00 FOR
DISSOLUTION OF MIRA EXPORT IMPORT CORP.

SINCERELY,

RADHAMES RAMOS
2573 W 60 PL
HIALEAH, FL 33016

FILED
98 FEB -9 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
NFJ 2-11-98

ARTICLES OF DISSOLUTION

FILED

98 FEB -9 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MIRA Export Import, Corp.

SECOND: The date dissolution was authorized: 12-31-97

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 31st day of December, 19 97

Signature

Roderick

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rodhames Ramos

(Typed or printed name)

President

(Title)