

S.R.M ETC. CORPORATION
541 S.W. 182 WAY
PEMBROKE PINES FL, 33029
TEL./FAX (954) 438-6241

To: Florida Department of State
Division of Corporations.

Additional the form 607.1403, we inform to you . The corporation
only have two members and we decide to close the Corporation.

Thans you for your attention,

Ana I. Bastidas
Ana I. Bastidas
Vice-President

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Miami, September 26, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SRM ETC CORPORATION

SECOND: The date dissolution was authorized: SEPTEMBER 26/1998

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 26 day of SEPTEMBER, 19 98

Signature Ana I. Bastidas
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANA I. BASTIDAS
(Typed or printed name)

VICE-PRESIDENT
(Title)

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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