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AvPass, Inc.
1600 NW 42nd Avenue, Suite 301
Miami, FL 33126
Ph: 305.976.9339 Fax: 305.876.9325

Miami, March 15, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

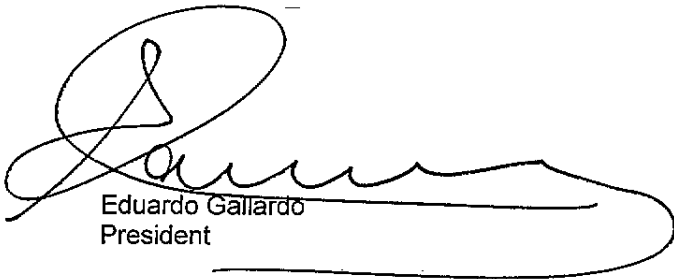
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Dear Sirs:

Attached please find documentation concerning the dissolution of AvPass, Inc. a Florida profit corporation. Also included, is check number 5747 in the amount of \$43.75 to cover the filing fee and certified copy of the dissolution.

If you have any question or need any additional information, please do not hesitate to contact us.

Sincerely,



Eduardo Gallardo
President

enclosure

FILED
00 MAR 20 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/01
PRC 3-27

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: AUPASS, INC.

SECOND: The date dissolution was authorized: JANUARY 3, 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.

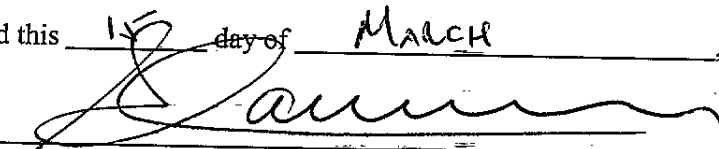
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of MARCH, 2000.

Signature


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

EDUARDO GALLARDO

(Typed or printed name)

PRESIDENT

(Title)

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00 MAR 20 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA