

P96000019749
T.M.I. TRADING, INC.
1730 NW 79TH AVENUE
MIAMI, FLORIDA 33126

December 18, 1997

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-12/23/97--01117--009
*****35.00 *****35.00

Certified No. P 064 765 766

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

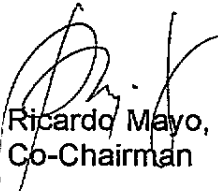
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 1:53

Dear Sirs:

Enclosed are the Articles of Dissolution for T.M.I. Trading, Inc.

Please receipt and return the enclosed copy of this letter in the envelope provided. If you have any questions, please call me at (305) 593-5333.

Sincerely,


Ricardo Mayo, Jr.
Co-Chairman

Enclosures

Diss.
01-06-98
CC

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: T. M. I. Trading Inc.

SECOND: The date dissolution was authorized: December 1, 1997

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 17th day of December, 19 97

Signature

Co-Chairman

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

Ricardo Mayo Jr.

(Typed or printed name)

Co-Chairman

(Title)

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CO - Chairman

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

Ricardo Mayo Jr.

(Typed or printed name)

CO - Chairman

(Title)

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