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TO: DIVISION OF CORPORATIONS

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FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

ACCT#: 076067004147

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FAX #: (954)763-2439

NAME: MILLER GROUP INTERNATIONAL, INC.

AUDIT NUMBER..... H98000001531 DOC TYPE.....DISSOLUTION

CERT. OF STATUS...O

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 23, 1998

MILLER GROUP INTERNATIONAL, INC. 11010 S.W. 13TH STREET PEMBROKE PINES, FL 33025

SUBJECT: MILLER GROUP INTERNATIONAL, INC.

REF: P96000037655

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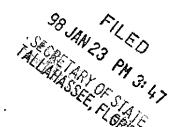
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Darlene Connell Corporate Specialist FAX Aud. #: H98000001531 Letter Number: 098A00003955

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ARTICLES OF DISSOLUTION



Pursuant to Section 607.1403, Florida Statutes, Stephen W. Miller, Prosident of MILLER GROUP INTERNATIONAL, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is MILLER GROUP INTERNATIONAL, INC.
- The dissolution of the Corporation was authorized on <u>December 30, 1997</u>, effective December 31, 1997.
- The dissolution of the Corporation was authorized and directed by the Written Consent of the Stockholders of the Corporation, which number of shares is sufficient for approval.

Date: Dorenby 30, 1997

STEPHEN W. MILLER, President

PREPARED BY: Rana M. Gorzeck, Esquire
English, McCaughan & O'Bryan, P.A.
100 N.E. Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300
Florida Bar Number 353817

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