

1/23/98

P96000037655

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
CONTACT: DEBRA H CHRYSTIE
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NAME: MILLER GROUP INTERNATIONAL, INC.
AUDIT NUMBER.....H98000001531
DOC TYPE.....DISSOLUTION
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001



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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Darlene Connell
Corporate Specialist

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Pursuant to Section 607.1403, Florida Statutes, Stephen W. Miller, President 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.
2. The dissolution of the Corporation was authorized on December 30, 1997, effective December 31, 1997.
3. 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: December 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

FAX AUDIT NO. H98000001531