

9/04/98
3:46 PM

P96000080450

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000016590 5))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN
PHONE: (305) 374-7580
(305) 350-2446

FAX #:

NAME: MOBILE TRANQUILITY, INC.
AUDIT NUMBER.....H98000016590
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 SEP -4 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum
Dissolved
9/4/98
DC

40112

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mobile Tranquility, Inc.

SECOND: The filing date of the articles of incorporation was: September 26, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

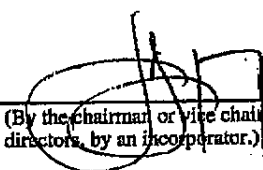
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4th day of September, 19 98

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jorge Isaias Diaz

(Typed or printed name)

President/Director

(Title)

This instrument prepared by:

Jorge I. Diaz
2500 First Union Financial Center
Miami, Florida 33131-2336
(305) 374-7580

Fax Audit No. H98000016590

FILED
98 SEP -4 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA