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TO: DIVISION OF CORPORATIONS
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FROM: ANN FISHER, P.A.
072720000265

ACCT#:

CONTACT: ANN FISHER
PHONE: (305) 665-5944
(305) 667-3089

FAX #:

NAME: COUNTY TRAFFIC PROGRAMS, INC.
AUDIT NUMBER.....H98000012929
DOC TYPE.....DISSOLUTION
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CERT. COPIES.....1

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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1998

COUNTY TRAFFIC PROGRAMS, INC.
1470 NW 32ND AVENUE
MIAMI, FL 33125

SUBJECT: COUNTY TRAFFIC PROGRAMS, INC.
REF: P97000058356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

FAX AUDIT #H98000012929

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of this Corporation is County Traffic Programs, Inc.
2. Dissolution was authorized on June 25, 1998.
3. The number of shareholders in favor of dissolution was sufficient for approval.

Dated this 25 day of JUNE, 1998.

By: Ernesto Alvarez de la Campa, Pres.
Printed Name: Ernesto Alvarez de la Campa

Attest: Rogelio Arenas, Secy.
Printed Name: Rogelio Arenas

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TALLAHASSEE, FLORIDA

Prepared by:
Ann Fisher, P.A.
1514 Zuleta Ave.
Coral Gables FL 33146
Fla. Bar No. 0328227
305-665-5944

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