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Attorney and Counselors at Law

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August 10, 1999

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002959116--5
-08/13/99-01054-001
*****35.00 *****35.00

Re: Articles of Dissolution of High Tech Quality, Inc.

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Dissolution of High Tech Quality, Inc. Also included is a check totalling \$35.00 payable to the Secretary of State. Please fill in the same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,
Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

Voldis

V. SHEPARD AUG 24 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
HIGH TECH QUALITY, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is HIGH TECH QUALITY, INC.

ARTICLE II - DATE OF DISSOLUTION

The dissolution was approved on August 9, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on AUGUST, 9, 1999.

HIGH TECH SYSTEMS, INC.


By: Manuel Olivera, President
Sole Shareholder and Director

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AUG 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA