

P97000086684

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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DISSOLUTION

MIAMI ADVISORY SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

MIAMI ADVISORY SERVICES, INC.
1172 SOUTH DIXIE HIGHWAY SUITE 478
CORAL GABLES, FL 33146

SUBJECT: MIAMI ADVISORY SERVICES, INC.
REF: P97000086684

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



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The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE NAME AND THE PERIOD AFTER "INC".

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000112850

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Miami Advisory Services, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on November 7, 2001.

The undersigned executed this document on the date shown below.

Miami Advisory Services, Inc.

By: Jerrold K. Milsted

Name: Jerrold K. Milsted

Title: Director

Date: November 7, 2001

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 872-0888

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