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| Priscilla Vargas, Esq. 6340 S.W. 25 Street Miami, Florida 33155 | | | 00 DEC 27 AMII: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
|--|----------------------------------|-------------|---|--|
| City/State/Zip | | | Office Use Only | |
| CORPORATION NA | AME(S) & DOCUMENT | | | |
| 1. (Corpora | tion Name) | (Document | t #) | |
| 2(Corporation Name) | | | i#) | |
| 3. | | | | |
| 3(Corpora | tion Name) | (Document | ±#) | |
| 4 | tion Name) | | - | |
| (Corporal | don Name) | (Document | · #/ | |
| ☐ Walk in ☐ | Pick up time | | Certified Copy | |
| | Will wait Photo | | Certificate of Status | |
| Diagnati - Marca and Carlos and C | (15.00) • 15.000 (15.00) (15.00) | copy — | Certificate of Status | |
| NEW FILINGS | AMENDMENTS | = 1 | | |
| Profit | Amendment | | 2000035140522" -12/27/0001037007 | |
| NonProfit | Resignation of R.A., Office | er/Director | *****35.00 *****35.00 | |
| Limited Liability | Change of Registered Age | nt | | |
| Domestication | Dissolution/Withdrawal | | | |
| Other | Merger | | | |
| | | <u> </u> | rc | |
| OTHER FILINGS | REGISTRATION QUABIFICATION | | () | |
| Annual Report | Foreign | 1/ | | |
| Fictitious Name | Limited Partnership | | (kw) | |
| Name Reservation | | | | |
| _ | Reinstatement | | | |
| <u> </u> | Trademark | | | |
| | Other | | | |

CR2E031(1/95)

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

OD DEC 27 AMII: 54

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the SSEE. FLORIDA following articles of dissolution:

| FIRST: | The name of the corporation is: HIGHLIANDER ENGIPEIERING |
|-------------|---|
| | SERVICES /NC. |
| SECOND: | The date dissolution was authorized: December 2, 2000 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. |
| ☐ Diss | olution was approved by vote of the shareholders through voting groups. |
| | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The | number of votes cast for dissolution was sufficient for approval by |
| Signe | ed this 2nd day of December, 49 2000. |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) |
| | PRISCILLA VARGAS (Typed or printed name) |
| | VICE PRESIDENT (Title) |