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*****43.75 *****43.75

January 24, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of miosoft Corporation

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution in regard to the above referenced matter.
We are also enclosing a check in the amount of $43.75 ($35.00 for the filing fee and $8.75 for
the certified copy). Please send the certified copy to miosoft Corporation, 15503 NW 12th Place,
Pembroke Pines, FL 33028.

If you have any questions, please contact me at 954-443-1000.

Thank you.

Sincerely,

Trisha JB Parker

Trisha J.B. Parker
Office Manager

Enclosures

Cc: Dr. Ernst Siepmann (w/o enc.)
       Mr. Bert Barabas (w/o enc.)

/tjbp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 1-31-01

miosoft corporation

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _miosoft Corporation_

SECOND: The date dissolution was authorized: _September 29, 2000_

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

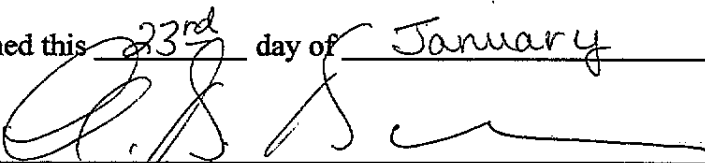☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____
(voting group)

Signed this _23rd_ day of _January_ , _20___

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Albert Barabas
(Typed or printed name)

President
(Title)