

P98000047609

March 17, 1999

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

800002815898--8

-03/23/99--01093--005

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

Enclosed please find Articles of Dissolution for Cumpu Cell of Miami, Inc. Please return a certified copy of the dissolution to 2307 SW 37 Avenue Suite 201, Miami, Florida 33145; 305-448-9511. Check enclosed for \$ 43.75.

FILED
99 MAR 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

76klis



VS MAR 26 1999

ARTICLES OF DISSOLUTION

FILED
99 MAR 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Compu Cell of Miami, Inc.

SECOND: The filing date of the articles of incorporation was: May 28, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

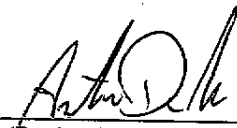
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17 day of March, 19 99

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Antonio De Luca

(Typed or printed name)

President.

(Title)