SPIEGEL & UTRERA, P.A. (Requestor's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 – (305) 445-2700 OFFICE USE ONLY (City, State, Zip) (Phone #)

Examiner's Initials

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CORPORATION NAM	E(S) & DOCUMENT NUMBER(S) (if known)):
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NEW FILINGS	AMENDMENTS	en e
Profit	Amendment	man ()
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
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Other	Merger	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	, -	LLIETTE JAN 17 2001
Name Reservation	Reinstatement	- ONL I S CON
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Trademark

Other

CR2E031(10/92)

ARTICLES OF DISSOLUTION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMF ENGINEERING, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is I M F ENGINEERING.

INC., 10837 El Toro Drive, Riverview, Florida 33569.

SECOND:

The date of the adoption of these Articles of Dissolution is 8 January

2001.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 8 January 2001

IMF ENGINEERING, INC.

By: <u>Suvin M. Frey</u> Irwin M. Frey, President