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Please mail Certified copies to.

Dario Miranda 6418 Moss Way Tamps. FL 33625 Tele-813-968-4012

OI FEB 20 AM II: 16
SECRETARY OF STATE
TALL AHASSEE ELOBORY

Dissolution

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION $0/F_{EB} = 0$
ARTICLES OF DISSOLUTION OFFER 20 TALLAHASRY OF STATE FOR THE CONTROL OF THE CO
FIRST: The name of the corporation is: Miran da Inc. of Tampa Bay EIN- 59-3545080
SECOND: The date dissolution was authorized: August 28 - 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)
Signature day of february 2,001. Signature
Vice President (Title)