

Jan. 26. 1999

2:38PM

TRIPP, SCOTT, CONKLIN

No. 0673 P. 1/3

Division of Corporations

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**F98000108250**

Florida Department of State  
Division of Corporations  
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From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH  
Account Number : 075350000065  
Phone : (954) 525-7500  
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Attn: Sue Deversan

File# 980446.0002

DISSOLUTION

CEMIRCO, INC.

FILED  
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 27, 1999

CEMIRCO, INC. (ATTN: SUE DEVERSON)  
4714 NW 58TH STREET  
TAMARAC, FL 33319

SUBJECT: CEMIRCO, INC.  
REF: P98000108250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000002069  
Letter Number: 099A00003644

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99 JAN 27 AM 8:50

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000002069

## ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is Cemirco, Inc.
- SECOND:** The articles of incorporation were filed on December 31, 1998.
- THIRD:** 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 was authorized by all the directors of the corporation.

Signed this Eleventh day of January, 1999.

Signature \_\_\_\_\_

Jose Antonio Espinoza  
Director, President

Signature \_\_\_\_\_

Daniel Espinoza  
Director, Vice President

This instrument prepared by:  
Scott J. Jordan, Esq.  
FL Bar No. 0066052  
Tripp Scott Conklin & Smith  
110 SE 6th Street, 15th FL.  
Ft. Lauderdale, FL 33301  
(954) 525-7500

H99000002069

AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Jose Antonio Espinoza and Daniel Espinoza, as Directors of the Board of Directors of Cemirco, Inc. (hereinafter "Affiant"), who first being by me duly sworn under oath, depose and say:

1. That Affiant, as Directors of the Board of Directors of Cemirco, Inc. is authorized and empowered to give this Affidavit.
2. That Cemirco was formed and Articles of Incorporation were filed with the Department of State of the State of Florida on December 31, 1998, under document number P98000108250.
3. That Cemirco, Inc. has not commenced business and Affiant, by its adoption of dissolution, is authorized to dissolve Cemirco, Inc.
4. That Affiant gives this Affidavit for the purpose of stating that it has no intention of revoking such dissolution.

FURTHER AFFIANT SAYETH NAUGHT.

Name: Jose Antonio Espinoza  
Title: Director

Name: Daniel Espinoza  
Title: Director

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26 day of January, 1999 by Jose Antonio Espinoza as a Director of Cemirco, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who produced \_\_\_\_\_ as identification.

Notary Public

My Commission Expires: 6/21/99

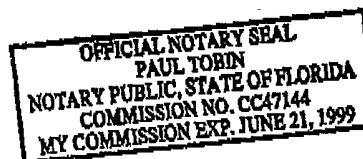
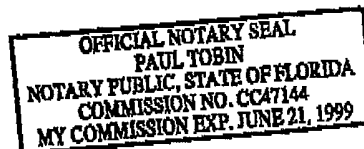
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26 day of January, 1999 by Daniel Espinoza as a Director of Cemirco, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who produced \_\_\_\_\_ as identification.

Notary Public

My Commission Expires: 6/21/99

This instrument was prepared by:  
Scott J. Jordan, Esq.  
Fl. Bar No. 0706052  
Tripp Scott Conklin & Smith  
110 SE 6th St., 15th FL  
Ft. Lauderdale, FL 33301  
(554) 525-7500



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