

Division of Corporations

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S02788

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0360

From: Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

01 DEC 21 PM 3:09
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DIVISION OF CORPORATIONS

DISSOLUTION

HIALEAH TRANSLATIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HIALEAH TRANSLATIONS, INC.

DOCUMENT NUMBER S02788

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

THIRD: Adoption of Dissolution (check one)

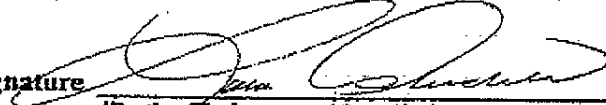
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 14 day of December, 19 2001

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

LAURA ASTUDILLO
(Typed or printed name)

PRESIDENT
(Title)

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