Division of Corporation

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-038<u>0</u>

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.

Account Number : 070402002741 Phone : (305)871-0008

Fax Number : (305)871-0550

OI DEC 21 PH 3: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DISSOLUTION

HIALEAH TRANSLATIONS INC.

Certificate of Status	,
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Certified Copy	0
Page Count	01
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12/21/01 (2-2)

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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 Learnber, 19 200 1		
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	LAURA ASTUDILLO (Typed or printed name)	
	PRESIDENT (Title)	