

967515

EFFECTIVE DATE  
~~6-30-99~~

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To: Division of Corporations  
Fax Number : (850) 922-4000

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

DISSOLUTION

A. HERRERA APPLIANCE SERVICE, INC.

967515

VOID IS  
6/24/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 24, 1999

A. HERRERA APPLIANCE SERVICE, INC  
2530 W 6TH LN  
HIALEAH, FL 33010

SUBJECT: A. HERRERA APPLIANCE SERVICE, INC.  
REF: S51796

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000015308  
Letter Number: 799A00033565

H99000015308

**ARTICLES OF DISSOLUTION**

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

EFFECTIVE DATE  
6-30-99

FIRST: The name of the corporation is: A. HERRERA APPLIANCE SERVICE, INC.

DOCUMENT NUMBER S51796

SECOND: The date dissolution was authorized: June 17, 1999

THIRD: To be effective on June 30, 1999  
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)

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TALLAHASSEE, FLORIDA

Signed this 23 day of June, 1999

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

ALEJANDRO HERRERA  
(Typed or printed name)

PRESIDENT/DIRECTOR/CHAIRMAN  
(Title)

H99000015308

PREPARED BY: MIT PRODUCTS & SERVICE, INC.  
6555 NW 36 ST, STE. 301  
MIAMI, FL. 33166

PHONE 305 871-0008