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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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01 DEC 31 PM 1:28
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 31 AM 11:11
DIVISION OF CORPORATIONS

DISSOLUTION

SUNRAY REFLECTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Diss
12/31/01

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Sunray Reflections, Inc.

SECOND: The date dissolution was authorized: 12/28/01

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 31 day of December, 2001

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

Jeff Lanier
(Typed or printed name)

President + Director
(Title)

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