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**ISDANER &
COMPANY, LLC**
CERTIFIED PUBLIC ACCOUNTANTS

January 28, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: SGPV, Inc. - Articles of Dissolution
EIN: 23-2113487

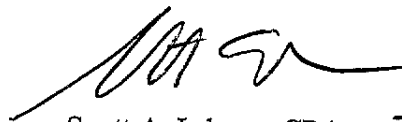
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*****35.00 *****35.00

Gentlemen:

Enclosed please find a copy of the Articles of Dissolution for the above referenced corporation along with a check in the amount of \$35.00 for the filing fee. Please note our return address as: c/o Isdander & Company, LLC Three Bala Plaza, Suite 501-West, Bala Cynwyd, PA 19004. Our telephone number is (610) 668-4200.

Kindly contact the undersigned at the above number should there be any questions.

Very truly yours,



Scott A. Isdander, CPA

SAI/wes

/Enclosure
c: Joseph Straus, Jr.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SGPV, Inc.

SECOND: The date dissolution was authorized: 12/31/01

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 _____ day of _____

Signature Joseph Strauss Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph Strauss Jr.
(Typed or printed name)

Chairman
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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