

662797

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Division of Corporations
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From: Rosa Wong

Account Name : AKERMANN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

Dear Filing Officer:

Please file the attached Articles of Dissolution with today's date December 4, 2000. Thank you.

DISSOLUTION

S.G.Z. INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -4 PM 5:06

FILED

Voluntarily Dissolved

12/5/00

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION
OF
S.G.Z. INDUSTRIES, INC.**

FILED
00 DEC -4 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, S.G.Z. Industries, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is S.G.Z. Industries, Inc., Document #662797. The Corporation's former name was Sagaz Industries, Inc., which changed its name to S.G.Z. Industries, Inc. on April 20, 2000.
2. The Filing date of the Articles of Incorporation was May 27, 1980.
3. No debt of the Corporation remains unpaid.
4. The net assets of the Corporation remaining after winding up have been distributed to the Shareholders, if shares were issued.
5. The Corporation elected to dissolve by unanimous written consent of its Shareholders, the number of votes cast for dissolution being sufficient for approval, and by its Directors, as of November 28, 2000

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Dissolution on behalf of the Corporation as of the 28th day of November, 2000.

**S.G.Z. INDUSTRIES, INC., a Florida
corporation**

By: 
Joseph Kavana, President

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