698570

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	CERTIFIED COPY PHOTOCOPY CUS FILING	Voluntary Dissolution		
1.	SOFKNICHT (COMPORATE NAME AND DOCUME	J.S.), Inc.		
2.	(CORPORATE NAME AND DOCUMENT #)			
3.	(CORPORATE NAME AND DOCUMENT #)			
4.	(CORPORATE NAME AND DOCUMENT #)			
<i>5</i> .	(CORPORATE NAME AND DOCUMENT #)			
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SPECIAL INSTRUCTIONS:				

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ARTICLES OF VOLUNTARY DISSOLUTION

OF

SPARKNIGHT (U.S.), INC.

2009 SEP 11 AM 11: 46
SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is SPARKNIGHT (U.S.), INC. (the "Corporation")

ARTICLE II - DISSOLUTION

- 1. The original Articles of Incorporation for the Corporation were filed on August 12, 1981, and assigned Charter No. 698570.
- 2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Shareholders and Directors of the Corporation dated September <u>10</u>, 2009. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III -LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 10th day of September, 2009.

SPARKNIGHT (U.S.), INC.,

a Florida corporation

By:

Chien W. Liew, President

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