

H18105

Division of Corporations

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DISSOLUTION

S.G.Z. INDUSTRIES CANADA, INC.

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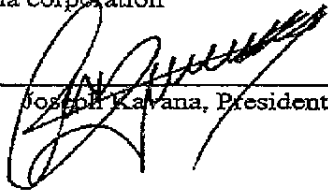
**ARTICLES OF DISSOLUTION
OF
S.G.Z. INDUSTRIES CANADA, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, S.G.Z. Industries Canada, 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 Canada, Inc., Document #H18105. The Corporation's former name was Sagaz Industries Canada, Inc., which changed its name to S.G.Z. Industries Canada, Inc. on April 20, 2000.
2. The filing date of the Articles of Incorporation was August 24, 1984.
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 December 14, 2001.

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 14th day of December, 2001.

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

By: 
Joseph J. Kavana, President