

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sackville Corporation

G. COULLIETTE MAR 14 2000

Signature _____

Requested by: *LM*

3/13

10:03

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

K19219

FILED
00 MAR 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*******43.75 *****43.75**

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- ☒ _____ Dissolution / Withdrawal *Cert.*
- ☒ _____ Annual Report / Reinstatement _____
- ☒ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
00 MAR 13 AM 10:39
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SACKVILLE CORPORATION
Ref. Number: K19219

We have received your document for SACKVILLE CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need the consent by shareholders page which is suppose to be attached but is not. Please provide this so that this filing can be complete.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 100A00013784

Corrected

RECEIVED
00 MAR 14 AM 11:03
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
SACKVILLE CORPORATION**

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the above-named Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

**ARTICLE ONE
NAME**

The name of the Corporation is "**SACKVILLE CORPORATION**"

**ARTICLE TWO
OFFICERS**

The name and address of its sole officer is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Nelson Knapp	President and Secretary	700 N.E. 26 th Terrace, Suite 300 Miami, FL 33137

**ARTICLE THREE
DIRECTOR**

The name and address of its sole director is:

<u>Name</u>	<u>Address</u>
Nelson Knapp, Sole Director	700 N.E. 26 th Terrace, Suite 300 Miami, FL 33137

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TALLAHASSEE, FLORIDA

**ARTICLE FOUR
LIABILITIES**

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

**ARTICLE FIVE
DISTRIBUTION OF ASSETS**

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

**ARTICLE SIX
LEGAL ACTIONS**

There are no actions pending against the Corporation in any court.

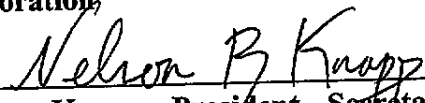
**ARTICLE SEVEN
ELECTION TO DISSOLVE**

A copy of the Corporate Consent of Shareholders to Dissolve, having been signed by all of the shareholders of the Corporation on the 14th day of January, 2000 is attached hereto.

DATED this 14th day of January, 2000.

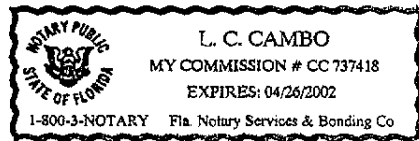
**SACKVILLE CORPORATION, a Florida
corporation,**

By:


**Nelson Knapp, President, Secretary and sole
Director**

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14th day of January, 2000 by NELSON KNAPP as President, Secretary and sole director of SACKVILLE CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or produced _____ as identification.



Notary Public, State of Florida
Printed Name: L.C. CAMBO
Serial Number: _____
My Commission Expires: _____

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JOINT WRITTEN CONSENT
OF SOLE DIRECTOR AND SOLE SHAREHOLDER
OF
SACKVILLE CORPORATION

The undersigned, constituting the Sole Director and the Sole Shareholder of **SACKVILLE CORPORATION**, a Florida corporation, (the "Corporation") does hereby consent, pursuant to the Florida General Corporation Act, to the adoption of the following preambles and resolutions in lieu of a special joint meeting of the Board of Directors and Shareholder of the Corporation:

WHEREAS, TELIRANA ANSTALT, a Liechtenstein entity, is the owner of 5,000 shares of the common stock of the Corporation, which constitute all of the issued and outstanding shares of the Corporation.

WHEREAS, the Corporation desires to adopt a Plan of Liquidation.

NOW, THEREFORE, BE IT RESOLVED, that the Plan of Liquidation of the Corporation in the form attached hereto, is hereby approved, ratified and adopted, thereby permitting the liquidation of the Corporation in accordance with §331 of the Internal Revenue Code, as amended (the "Code"), and the dissolution of the Corporation pursuant to Florida Statutes §607.1402; and

RESOLVED, that the sole officer of the Corporation be, and she is hereby authorized, empowered and directed in the name and on behalf of the Corporation, to take such additional action and to execute and deliver such additional agreements, documents and instruments as any of them

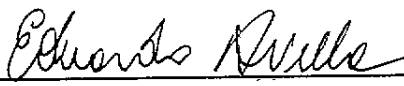
may deem necessary or appropriate to implement the provisions of the foregoing resolutions, the authority for the taking of such action and the execution and delivery of such agreements, documents and instruments to be conclusively evidenced thereby.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Joint Written Consent as of the 14th day of January, 2000.

SACKVILLE CORPORATION, a Florida corporation

By: 
NELSON KNAPP, President, Secretary and sole Director

**TELIRANA ANSTALT, a Liechtenstein entity,
Sole Shareholder**

By: 
EDUARDO AVELLA, Authorized Representative

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