

L68221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

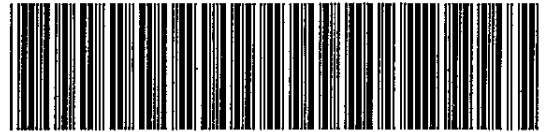
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

VOL DLS
MAD 8/19



200025918972

01/06/04--01015--022 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -5 PM 3:37

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of SIRI FINANCIAL CORP.

DOCUMENT NUMBER: L6822

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Balaban

(Name of Person)

Baker & McKenzie

(Name of Firm/Company)

805 Third Avenue

(Address)

New York, NY 10022

(City/State/and Zip Code)

For further information concerning this matter, please call:

David Balaban

(Name of Person)

at (212) 891-3758

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

SIRI FINANCIAL CORP.

SECOND: The document number of the corporation (if known): L68221

THIRD: The date dissolution was authorized: December 6, 2003

Effective date of dissolution if applicable: December 31, 2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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: *Iris Weintraub*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Iris Weintraub
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
 04 JAN -5 PM 3:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA