

L 99000000902

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September 27, 2001

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*****25.00 *****25.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

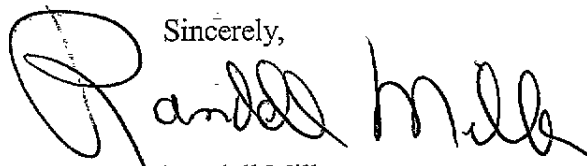
L99-902

Re: Seranit USA, LLC

Dear Sir or Madam:

Enclosed herewith is an original and one copy each of the Articles of Dissolution and Unanimous Written Agreement of Members for the above-referenced limited liability company. We have also enclosed our check in the amount of \$25.00 to cover the filing fee.

We would appreciate your filing the above documents, certifying the enclosed copies and returning them to our office. Thank you for your assistance in this matter.

Sincerely,

Randell Miller

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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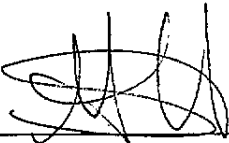
sr
Enclosures
Check: \$25.00
cc: Ava Sevintuna

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ARTICLES OF DISSOLUTION
FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is SERANIT USA, LLC .
2. The effective date of the limited liability company dissolution shall occur upon the filing of these Articles of Dissolution by the Florida Secretary of State.
3. The limited liability company is being dissolved upon the written consent of all of the members of the limited liability company pursuant to Florida Statute §608.441(1)(c).
4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and remaining assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

The undersigned representing all of the members of Seranit USA, LLC have executed these Articles of Dissolution on the dates indicated hereinbelow.



Opus Marketing, LLC, Member



Seranit Seramik San As, Member

Date: 09.10.2001

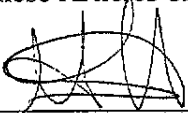
Date: Aug 26, 2001

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UNANIMOUS WRITTEN AGREEMENT OF MEMBERS
OF SERANIT USA, LLC TO DISSOLVE THE LIMITED LIABILITY COMPANY

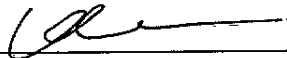
We, the undersigned, being all of the members of Seranit USA, LLC, a Florida limited liability company, agree to the voluntary dissolution of the company and authorize and direct NEIL SEVINTUNA to take all steps necessary or appropriate to dissolve the limited liability company pursuant to Sections 608.441 – 608.447 of the Florida Limited Liability Company Act.

The undersigned representing all of the members of Seranit USA, LLC have executed these Articles of Dissolution on the dates indicted hereinbelow.



Opus Marketing, LLC, Member

Date: 09.10.2001



Seranit Seramik San As, Member

Date: Aug 26, 2001

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