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FILED 2009 DCT 27 PH 3: 49 SECRETARY OF STATE TALLAHASSEEFFLORID4

10 (30,10 09

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of US Friends of CICS

DOCUMENT NUMBER: KP42-1699549

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

Please return all correspondence concerning this matter to the following:

J. Scott Elliott

(Name of Contact Person)

US Friends of CICS

(Firm/Company)

P.O. Box 10565

(Address)

Grand Cayman KY1-1005, Cayman Islands

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Elliott	_{at (} 345) 323-	9377
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:	345 940	186917
☐ \$35 Filing Fee	\$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	STREET ADDRESS: Amendment Section Division of Corporations	

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

2009 OCT 27 PM 3: 49

SECRETARY OF STATE ALLAHASSEE FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

US Friends of CICS Inc.

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

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

SECTION I If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 14th October 2009

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

1

D (lle Signature

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

J. Scott Elliott

(Typed or printed name of the person signing)

Director

(Title of person signing)

FILING FEE: \$35