

P00000026000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
per  
11/14/03

# Company Express

83 Speen Street, Second Floor, Natick, MA 01760-4168  
Tel: (508) 647 1051 Fax: (508) 647 9367  
delaware@com-exp.com

November 11, 2003

Florida Secretary of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Sunrider Corp.  
Reg# P00000026000

Dear Sir or Madam:

Attached you will find the Articles of Organization (in duplicate) for the above named entity:

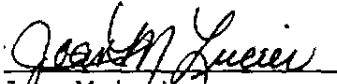
- ❖ **File Application for Reinstatement (\$750)**
- ❖ **File Articles of Dissolution (\$35)**
- ❖ **Certify copy of Articles of Dissolution (\$8.75)**
- ❖ **Apostille (Russia) Articles of Incorporation (\$10)**

You will find enclosed two company checks in the amounts of **\$793.75 & \$10** to cover filing, certification, and legalization by Apostille.

I would like the completed documents to be returned to our above address via **Federal Express using the attached pre-filled airbill**. If there is not a label attached - please call for our account number.

Should you require further assistance please contact me at (508) 647-1051. Thank you.

Sincerely,



Joan M. Lucier  
Operations Manager  
Company Express (Delaware), Ltd.

## 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 is: SUNRIDER CORP.

SECOND: The date dissolution was authorized: 6<sup>th</sup> of October 2003

THIRD: Adoption of Dissolution (CHECK ONE)

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Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐

Dissolution was approved by vote of the shareholders through voting group.

*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 6<sup>th</sup> day of October, 2003.

Signature

*Kim*

(By the Chairman or Vice Chairman of the Board, President or other officer)

Vadim Kim

(Typed or printed name)

Director

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA