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DISSOLUTION

SIRTI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Volum Dissolved

02/01/02 DC

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Page 1 of 1

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 Sirti, Inc.

SECOND: The date dissolution was authorized: January 18th, 2002.

THIRD: Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of January, 2002.

Sirti, Inc.

By: Umberto Rossi
Name: Umberto Rossi
Its: President & CEO

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