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CARTER
THOMAS
LAW OFFICES LLP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -5 PM 3:37

June 3, 2002

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

Re: Sir Group, Inc.

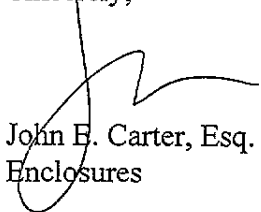
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Ladies/Gentlemen:

With regard to the above-referenced corporation, enclosed are the original and one copy of Articles of Dissolution and our firm check in the amount of \$35.00 to cover your fee. Please return a file stamped copy to us in the enclosed envelope.

Thank you.

Sincerely,


John E. Carter, Esq.
Enclosures

Soldis

V SHEPARD JUN 12 2002

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SIR GROUP, INC.

SECOND: The filing date of the articles of incorporation was: 02/14/01

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3rd day of June, 2002.

Signature

POA for Pavel Rodniewski
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PAVEL RODNEVSKI

(Typed or printed name)

DIRECTOR

(Title)