

JAN. 5. 2005 CORP. DIVISION S.C. NO. 61
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Florida Department of State
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DISSOLUTION

SUN EYRE, INC.

Certificate of Status	0
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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: SUN EYRE, INC.
- SECOND: The date dissolution was authorized: June 1, 2004
- THIRD: Dissolution was approved by the shareholders. The number of votes cast in favor of dissolution was sufficient for approval.

Dated as of the 1st day of June, 2004.

Signature: Noreen Ursula Skinner Gagliardi
Noreen Ursula Skinner Gagliardi, President

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