

BLUMBERG/EXCELSIOR Fax: 88-92-8756 Feb 10 2005 10:03 P.D. Page 1 of 1
P01000047517

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

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DISSOLUTION

SIS INTERNATIONAL RESEARCH INC.

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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 as currently filed with the Department of State:

SIS INTERNATIONAL RESEARCH INC.

SECOND: The document number of the corporation (if known): P01000047517

THIRD: The date dissolution was authorized: DECEMBER 31, 2004

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by of the shareholders through voting groups.

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

Signed this 7th day of FEBRUARY, 2005
(voting group)

Signature: 

(By a director, president or other officer - If directors or officers have not been indicated, by an incorporator - If in the hands of a secretary, trustee, or other agent appointed Secretary, by that Secretary)

RUTH STANAT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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