P01000067030

Sarasa Corp. 7514 Savannah Grand Avenue #3101 Winter Park, FL 32792		
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ARTICLES OF DISSOLUTION

SARASA CORP, Doc. # P01000067030, by and through its president and director, hereby files these, its Articles of Dissolution and states:

- 1. The name of the corporation is SARASA CORP.
- 2. The names and respective addresses of its officers are as follows:

GABRIEL SAVODIVKER – PRESIDENT, DIRECTOR 7514 SAVANNAH GRAND AVENUE #3101 WINTER PARK, FL 32792

3. The names and respective addresses of its directors are as follows:

GABRIEL SAVODIVKER – PRESIDENT, DIRECTOR 7514 SAVANNAH GRAND AVENUE #3101 WINTER PARK, FL 32792

- 4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for the payment of same has been made by the directors and shareholders of the corporation.
- 5. All property and assets of the corporation have been distributed amongst the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligation of the corporation.
- 6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.
- 7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 31st day of August, 2002 is attached.

Dated this 22nd day of April 2003.

SARASA CORP

Bv:

GABRIEL SAVODIVKER, as President

State of Florida:

County Of <u>Orange</u>:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Gabriel Savodivker to be the persons described in and who executed the foregoing instrument and who executed the foregoing instrument and they acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30 th day

of april, 2003 (FLDR lic # \$131-293-79-429-0

Notary Public

Beatriz Cintron
MY COMMISSION # DD112975 EXPIRES
April 29, 2006
BONDED THRUTROY FAIN INSURANCE, INC.

STATE OF THE OWNER OWNE

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Gabriel Savodivker, represents that he is the sole shareholder of the outstanding stock of SARASA CORP, by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, they do hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 22nd day of April 2003.

GABRIEL SAVODIVKER, shareholder

DIRECTORS

IMPLEMENTATION OF RESOLUTION OF

DISSOLUTION

WHEREAS, the shareholders of SARASA CORP, adopted a resolution of dissolution on the 22nd day of April, 2003, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

- 1. RESOLVED, that as the President and Secretary of SARASA CORP, is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;
- 2. RESOLVED, that as the President of SARASA CORP, is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, Adopted the 30th day of April 2003.
- 3. RESOLVED FURTHER, that the President of SARASA CORP, is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.
- 4. RESOLVED FURTHER, that the President of SARASA CORP is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of SARASA CORP, authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 26th day of August, 2002, at Orlando, Florida.

GABRIEL SAVODIVKER, Director