

Florida Department of State Division of Corporations

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DISSOLUTION OR WITHDRAWAL

SANCAY CORP.

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Feb 27 2008 0:48

02/27/2008

7. Roberts FEB 2 7 2008

ARTICLES OF DISSOLUTION (((H08000050899)))

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 Florida Department of State:			
	SANCAY CORP.	_		
SECOND:	The document number of the corporation (if known): P02000028	221	<u>-</u>	
THIRD:	The date dissolution was authorized: 02/26/2008			
	Effective date of dissolution if applicable: 02/26/2008		,	
FOURTH:	Adoption of Dissolution (CHECK ONE)	•		
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for diasolutio	n	
	Dissolution was approved by the shareholders through voting groups	•		
5	The following statement must he 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	SECH	08 FI	
	(voting group)	AHASSI AHASSI	FEB 27	דונט
		OF STA	PM 2:	C
	Signature: (By a director, president or other officer - If threetors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court oppointed fiduciary that fiduciary)		24	
	RAMIRO PICCHIELO (Typed or printed name of person signing)			
	PRESIDENT	_		
	(Title of person signing)			