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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

| Division of Corporations | | |
|--|--|--|
| SUBJECT: SARAMANA, INC. | | |
| DOCUMENT NUMBER:P020000 49156 | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| RICHARD E. HERTHNECK, ESQ. | | |
| (Name of Contact Person) | | |
| RICHARD E. HERTHNECK CO., L.P.A. | | |
| (Firm/Company) | | |
| 20220 CENTER RIDGE ROAD, SUITE 304 | | |
| (Address) | | |
| ROCKY RIVER, OH 44116 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| RICHARD E. HERTHNECK at (440) 331-4660 | | |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \text{Certified Copy} & \text{(Additional copy is enclosed)} | | |
| MAILING ADDRESS: STREET ADDRESS: | | |
| Amendment Section Amendment Section Division of Corporations Division of Corporations | | |
| P.O. Box 6327 Clifton Building | | |
| Tallahassee, FL 32314 2661 Executive Center Circle | | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

06 AUG II AM 8 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles SECRETARY OF STATE TALLAHASSEE, FLORIDA of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: SARAMANA, INC. The document number of the corporation (if known): PO2000049156 SECOND: The date dissolution was authorized: AUGUST 1, 2006 THIRD: 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 east for dissolution was sufficient for approval. Dissolution was approved by 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 SHAREHOLDERS OF SARAMANA, INC. Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Filing Fee: \$35

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 Florida Department of State: SARAMANA, INC. |
|---------|---|
| SECOND: | PO2000049166 |
| THIRD; | The date dissolution was authorized: AUGUST 1, 2006 |
| | 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 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 |
| | SHAREHOLDERS OF SARAMANA, INC. (voting group) |
| | |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by |
| | that fiduciary) |
| | RAYMOND H. MILEY, JR. |
| | (Typed or printed name of person signing) |
| | INCORPORATOR |
| | (Title of person signing) |