

Transmittal Letter

P02000049689

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700005662007--B  
-05/31/02--01019--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Subject: SGMI (USA) Inc.**

Enclosed is an original and one (1) copy of the articles of dissolution and a check for:

\$35.00 Filing Fee

From  
Christian Stern  
SGMI (USA) Inc.  
23630 Peppermill Court  
Bonita Springs, FL 34134

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 31 PM 4:10

Vahan Aris

06/06/02

DC

## Articles of Dissolution

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is SGMI (USA), Inc..

Second: This filing date of the articles of incorporation was: May 1, 2002.

Third: The Corporation has not commenced business.

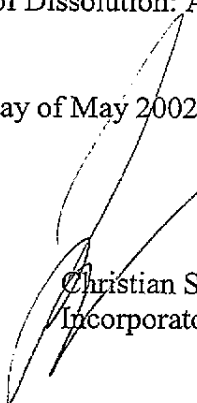
Fourth: No debt of the corporation remains unpaid.

Fifth: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Sixth: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 29<sup>th</sup> day of May 2002

Signature:

  
Christian Stern  
Incorporator, Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 31 PM 4:10