

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : SCHNEIDER WEINBERGER LLP
 Account Number : I20030000066
 Phone : (561) 362-9595
 Fax Number : (561) 362-9612

**DISSOLUTION OR WITHDRAWAL
 S AND J ACQUISITION CORP.**

Certificate of Status	0
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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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 Florida Department of State:

S AND J ACQUISITION CORP.

SECOND: The document number of the corporation (if known): P02000091512

THIRD: The date dissolution was authorized: JULY 31, 2012

Effective date of dissolution if applicable: JULY 31, 2012

(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

(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)

HENRY WOON-HOE LIM

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

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