P02000116879

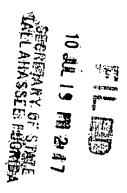
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C.COULLIETTE

JUL 2 0 2010

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Ever	Crypt Inc.	
DOCUMENT NUMBER: P020001	16879	
The enclosed Articles of Dissolution and	fee are submitted for filir	ng.
Please return all correspondence concernin	g this matter to the follow	wing:
David Warga		
(Name of	Contact Person)	
	-10	
	m/Company)	
1090 Don Mills Road, #500	ddress)	
Toronto, Ontario, Canada I	visc sko ate and Zip Code)	
For further information concerning this ma	utter, please call:	
David Warga	at (_416)_4	
(Name of Contact Person)	(Area Code d	& Daytime Telephone Number)
Enclosed is a check for the following amou	ınt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amo Divi Cliff 266	EET ADDRESS: endment Section sion of Corporations ton Building 1 Executive Center Circle ahassee, FL 32301

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	of State:		
	Ever Crypt Inc.			
SECOND:	The document number of the corporation (if known): P02000116879			
ΓHIRD:	The date dissolution was authorized: July 1, 2010		_	
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution	ı file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolu	ıtior	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by	10		
	(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	19 May 17		
	that fiduciary)			
	Kevin Knowles			
	(Typed or printed name of person signing)			
	Sole director			
	(Title of person signing)			

Filing Fee: \$35