

04/12/2007 12:42 8506513306

DANIEL C. PERRI

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Division of Corporations

04/12/2007 11:47 AM

P03000035107

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LAW OFFICE OF DANIEL C. PERRI
Account Number : I20040000119
Phone : (850)651-3011
Fax Number : (850)651-3306

RECEIVED

07 APR 11 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DISSOLUTION OR WITHDRAWAL****SAGAMORE INVESTMENTS USA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDADissnotice
4/12/07

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
SAGAMORE INVESTMENTS USA, INC.

SECOND: The document number of the corporation (if known): **P03000035107**

THIRD: The file date of the articles of incorporation: **MARCH 27, 2003**

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LEVENT R. SEVER

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA

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DANIEL C PERRI

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SAGAMORE INVESTMENTS USA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, address, telephone number and facsimile number of claimant

Type of service performed by claimant

Date service performed or date product sold by claimant

Amount of claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Law Office of Daniel C. Perri

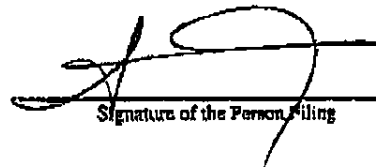
4 Eleventh Avenue, Suite One

Shalimar, Florida 32579

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Levent R. Sever

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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