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B. CONNELL JAN 0 8 2010

Dalcorp, Inc. 1944 Green Street San Francisco, CA 94123

December 30, 2009

Florida Division of Corporations Attn: Amendment Section P.O. Box 9327 Tallahassee, FL 32314

RE: Dissolution of Dalcorp, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution for Dalcorp, Inc., a corporation organized under the laws of the State of Florida on July 17, 2003, Document Number P03000078914, and a check in the amount of \$35 payable to the Florida Department of State for the applicable filing fee.

Please address all future correspondence in care of SuttleLaw, P.C., One Front Street, Suite 1300, San Francisco, CA 94111. If you require additional information, please contact David Goh at (415) 844-0310.

Very truly yours,

David Wright, Secretary

Encl.

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:		
	Dalcorp, Inc.		
SECOND	The document number of the corporation (if known): P03000078914		
THIRD:	The date dissolution was authorized: December 29, 2009		
	Effective date of dissolution <u>if applicable</u> : December 31, 2009 (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 N/A		
	N/A SE S		
	(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)		
	David Wright		
	(Typed or printed name of person signing)		
	Secretary		
	(Title of person signing)		

Filing Fee: \$35