

P03000 101375

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

501510  
5/15/09  
J. S. P.

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Corporation Dissolution

DOCUMENT NUMBER: P03000101375

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily Miao

(Name of Contact Person)

SJ Florida Holdco Inc

(Firm/Company)

7650 Birchmount Road,

(Address)

Markham Ontario Canada L3R 6B9

(City/State and Zip Code)

For further information concerning this matter, please call:

Emily Miao

at ( 905 ) 415-5701

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, 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 State:

SJ Florida Holdco Inc

SECOND: The document number of the corporation (if known): P03000101375

THIRD: The date dissolution was authorized: April 20 2009

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

Tony Chiu

(Typed or printed name of person signing)

Officer

(Title of person signing)

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09 MAY 11 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Filing Fee: \$35