

PO4000024996

SINAIT, INC.
6135 NW 167 St. #E-4
Miami, FL 33015



800040770978

(City/State/Zip/Phone #)

09/13/04--01057--023 **52.50

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04 SEP 29 PM 2:59
DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

Office Use Only

PS 5/29/04
MISS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2004

SINALIT, INC.
ATTN: ELENA CHANG
6135 NW 167 ST #E-4
MIAMI, FL 33015

SUBJECT: SINALIT, INC.
Ref. Number: P04000024996

We have received your document for SINALIT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed form 607.1403 if shares were issued and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 704A00055945

RECEIVED
04 SEP 29 AM 8:06
DIVISION OF CORPORATIONS

SINALIT, INC.
6135 NW 167 STREET, #E-4
MIAMI, FL 33015

PHONE: (305) 558-2288

September 10, 2004

Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

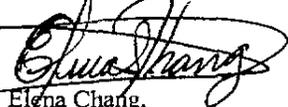
Dear Sir:

Enclosed please find the Articles of Dissolution for Sinalit, Inc..with FID # 20-0760660 be effective 9/30/04.

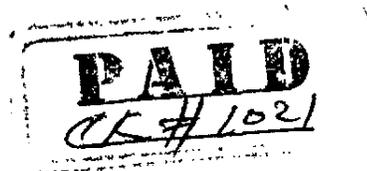
We are enclosing a check for \$ 52.50 to cover filing fee for the articles of dissolution, certified copies of the dissolution and a certificate of status.

Very truly yours,

SINALIT, INC.



Elena Chang,
President



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILE
04 SEP 29 PM
UNIVERSITY OF ST
ALLAHASSEE, FLO

FIRST: The name of the corporation as currently filed with the Department of State:

SINALIT, Inc.

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

PH0000024996

THIRD: The date dissolution was authorized:

9/10/04

Effective date of dissolution if applicable:

9/10/04

(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 of the shareholders through voting groups.

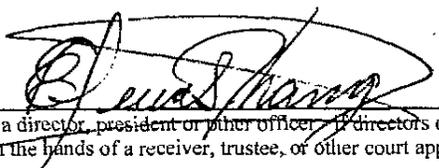
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 24 day of SEPTEMBER, 2004

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)

EUNA CHANG
(Typed or printed name of person signing)

PRES.

(Title of person signing)