

03/15/06 08:47 FAX 2399367997

Green Schoenfeld & Kyle

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Division of Corporations

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P04000037453

Florida Department of State
Division of Corporations
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((H06000068701 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

FILED
06 MAR 15 AM 11:00
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

S.U.S., INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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06 MAR 15 AM 8:00

DIVISION OF CORPORATIONS

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@ 3.15.06

EFFECTIVE DATE
March 31, 06

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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:

S.U.S., Inc.

SECOND: The document number of the corporation (if known): P04000037453

THIRD: The date dissolution was authorized: March 1, 2006

Effective date of dissolution if applicable: March 31, 2006

(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

Michael D. May
(voting group)

Signature: Michael D. May

(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)

Michael D. May

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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EFFECTIVE DATE
March 31, 06