

DEC-08-2011 09:11
Division of Corporations

SIMON & SIGAPOS LLP

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P04000065391

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SIMON & SIGAPOS, LLP
Account Number : 119990000176
Phone : (561) 447-0017
Fax Number : (561) 447-0018

DISSOLUTION OR WITHDRAWAL
S31T, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
11 DEC -8 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 DEC -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FDIS 12/9/11

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:
S311, Inc.

SECOND: The document number of the corporation (if known): PO4000065391

THIRD: The date dissolution was authorized: December 7, 2011

Effective date of dissolution (if applicable): _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

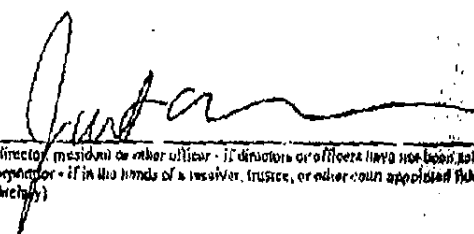
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 attached, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Justin Bass

(Type or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 DEC -8 PM 1:59
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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: S3IT, 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 of Claimant with a Description of Claim

Amount in Controversy

Date of Claim or occurrence

Address of Claimant

Tax Id of Claimant

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

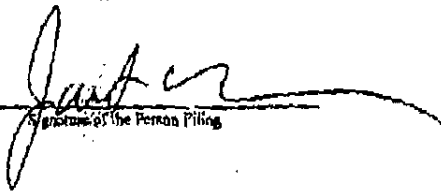
600 CALIFORNIA STREET, 18TH FLOOR

SAN FRANCISCO CA 94108 US

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.

Justin Basa, S/T

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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