

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000299106 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

075471001363 (305) 374-5600

Phone

Fax Number

(305) 374-5095

DISSOLUTION OR WITHDRAWAL

SINERMEDIA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

FAX AUDIT # H07000299106

ARTICLES OF DISSOLUTION OF SINERMEDIA CORP.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Sinermedia Corp., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: Sinermedia Corp. The Document Number of the Corporation is P04000108480. The filing date of the Articles of Incorporation of the Corporation was July 22, 2004.
- 2. The dissolution of the Corporation was authorized by the sole Shareholder and the sole Director of the Corporation by unanimous written consent dated as of November 30, 2007. The number of votes cast for dissolution was sufficient for approval.
- 3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
- 4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of November 30, 2007.

SINERMEDIA CORP., a Florida corporation

By Juan M. Jardi, President

O7 DEC 13 PM 4: 33
SECRETARY OF STATE