

P05000028179

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09 APR 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
News
5-7-09

**REBECCA J. MILLER,
CORPORATE CONSULTANT**

25030 Avenue Stanford, Suite 210
Valencia, CA 91355

April 27, 2009

Secretary of State – Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir / Madam,

Please find attached "Articles of Dissoluion" for the following entity:

Cynk Ventures, Inc.

Please file as soon as possible and return filing to the above address, also enclosed is a check in the amount of \$35.00 to cover filing fee, Certification copy fees and status.

Thank you for your assistance in this matter.

Respectfully,



Rebecca J. Miller

Phone: 818 557 7250
Fax: 818 688 8120
Email: rebecca@corpfilers.com

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09 APR 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statute, 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:

CYNK VENTURES, INC.

SECOND: The document number of the corporation (if known): P05000028179

THIRD: The date dissolution was authorized: April 15, 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

COMMON STOCK

(voting group)

Signature: Cynthia D. Klein

(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)

CYNTHI D. KLEIN, PRESIDENT

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35