## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, Account Name

Account Number : 075350000353

Phone

: (212)431-5000

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## DISSOLUTION OR WITHDRAWAL

SECURITIES LITIGATION ALLIANCE PARTNERS INC.

Certificate of Status	0
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BLUMBERGEXCELSIOR MAY-22-2009 &1:19 From: Fax:888-692-9256

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BLUMBERGEXCELSIOR

Fax: 988-692-9256

Mar 4 2009 16;02

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## ARTICLES OF DISSOLUTION

Pursuant to of dissoluti	section 607;1403, Florida Statutes, this Florida profit corporation submits the following articles on:		
FIRST:	The name of the corporation sa currently filed with the Florida Department of State:		
	SECURITIES LITIGATION ALLIANCE PARTNERS INC.		
SECOND:	The document number of the corporation (if known): P08000107890		
THIRD:	The date dissolution was authorized: 12/31/08		
	Effective date of dissolution if applicable: 12/31/08 (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		
	The number of votes cast for dissolution was sufficient for approval by  (voting group)  Signature:		
	Signature:  (So officers, president or other officer - if directors or officers have not been selected, by iff incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by the flatectory)		
	JERROLD PARKER  (Typed or printed name of person signists)		
	PRESIDENT		
	(Title of person signing)		
	·		

Filing Fee: \$35