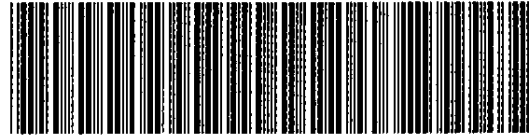


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# O'CONNOR & ASSOCIATES

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\*\*Also admitted in Illinois

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December 7, 2011  
File No.: 4557-0100

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Cyranex Financial, Inc. (Document Number: P10000026462)

Dear Sir or Madam:

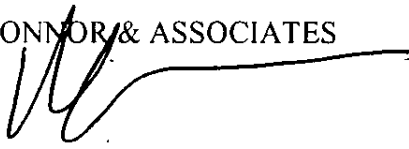
Enclosed please find one original and one copy of the Articles of Dissolution for Cyranex Financial, Inc. I have also enclosed my firm's check in the amount of \$35.00 for fees associated with the filing of the Articles. Please note the effective date of the dissolution as being December 31, 2011.

Once the Articles are filed, please mail a copy of the filed Articles to our office in the self addressed envelope enclosed for your convenience.

Thank you for your assistance in this matter, and should you have any questions, please feel free to contact our office.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor  
PMO/mh  
Enclosures

ARTICLES OF DISSOLUTION  
OF  
CYRANEX FINANCIAL, INC.

EFFECTIVE DATE  
12/3/2011

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

ARTICLE I. NAME

The name of the corporation as currently filed with the Florida Department of State is CYRANEX FINANCIAL, INC., whose document number is P10000026462.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC -9 AM 11:16

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on DECEMBER 5, 2011.

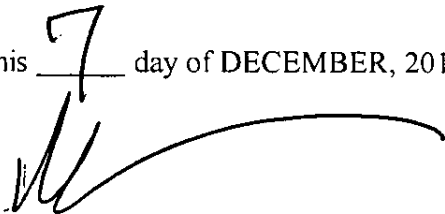
ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31<sup>ST</sup> day of DECEMBER, 2011.

Signed this 7 day of DECEMBER, 2011.



PATRICK M. O'CONNOR, President/Director