

P93000005022

CT CORPORATION SYSTEM

FILED
01 MAR 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Sphinx International, Inc.

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03/19/01 01679--007

*****43.75 *****43.75

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

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Order#: 3850345

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9
Amount: \$ 9.00
MAR 19 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF DISSOLUTION
OF
SPHINX INTERNATIONAL, INC.**

FILED
01 MAR 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution of Sphinx International, Inc., a Florida corporation (the "Corporation"), are hereby filed pursuant to Section 607.1403 of the Florida Business Corporation Act.

I.

The name of the Corporation is Sphinx International, Inc.

II.

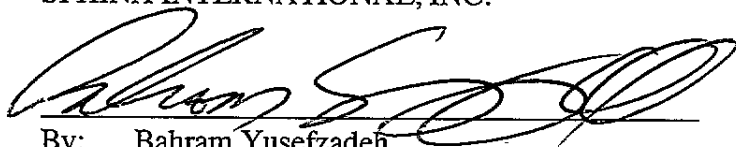
Dissolution of the Corporation was proposed and recommended by its Board of Directors and approved by its shareholders at a meeting duly called and held on February 22, 2001.

III.

The number of shares cast for dissolution was greater than 75% of the Corporation's outstanding shares, sufficient to approve the proposal.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its duly authorized officer as of March 15, 2001.

SPHINX INTERNATIONAL, INC.



By: Bahram Yusefzadeh
Title: Chairman and CEO