Division of Corporations

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Florida Department of St

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY Account Number : 120000000195 Phone : (850)521-1000

Fax Number : (850)558-1515

DISSOLUTION OR WITHDRAWAL SAGACIOUS PLUS, INC.

Certificate of Status	0
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Page Count	02
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12-31-10

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, 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:	
	SAGACIOUS PLUS, TNC.	
SECOND;	The document number of the corporation (if known): P93000018908	
THIRD:	The date dissolution was authorized; December 15, 2010	
	Effective date of dissolution if applicable: December 31, 2010 (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 of 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 east for dissolution was sufficient for approval by	
	(voting group)	
	MEC 27 PI	
	Signature: (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)	
	Alan E. Thomas	
•	(Typed or printed name of person signing)	
•	CEO ·	
•	(Title of person signing)	

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