

P93000030720

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## DISSOLUTION OR WITHDRAWAL

SSI LIQUIDATING ENTITY, INC.

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**ARTICLES OF DISSOLUTION  
OF  
SSI LIQUIDATING ENTITY, INC.  
[State of Florida Document I.D. # P93000030720]**

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of this corporation is SSI LIQUIDATING ENTITY, INC. (the "Corporation").
2. The dissolution of the Corporation was approved by the sole shareholder of the Corporation on the 10<sup>th</sup> day of February, 2009.
3. The number of votes cast for dissolution of the Corporation was sufficient for approval.
4. The dissolution of the Corporation shall be effective when filed in the Office of the Secretary of State of Florida.

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[SIGNATURE APPEARS ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, SSI LIQUIDATING ENTITY, INC. has caused its duly authorized corporate officer to execute these Articles of Dissolution this 16<sup>th</sup> day of February, 2009.

SSI LIQUIDATING ENTITY, INC.,  
a Florida corporation

By: 

Name: John Z. Ferguson

Title: Chief Executive Officer