

To: FL Dept. of State
Subject: 000399.102478
Division of Corporations

From: Katie Wonsch

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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DISSOLUTION OR WITHDRAWAL

SIRS, INC.

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**ARTICLES OF DISSOLUTION
OF
SIRS, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is SIRS, INC.

ARTICLE II - DOCUMENT NUMBER

The document number of the Corporation is P940000275

ARTICLE III - FILE DATE

The file date of the Articles of Incorporation for the Corporation was April 7, 1994.

ARTICLE IV - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon hereby elect to dissolve the Corporation effective as of December 31, 2008, with regard to Federal and State tax purposes. The effective date of the dissolution of the Corporation with the Florida Secretary of State shall be the date of execution hereof. Said Resolution was adopted by the Shareholders of the Corporation as of December 31, 2008.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution on the 20 day of March, 2009.

SIRS, INC., a Florida
corporation

By: 
Alfred Veglia, President

JSS:RAF\620-2\SIRS - Art of Dissol

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