

P94000027841

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB 7/23/08

Richard D. Lyons
J.D., M.B.A.
rlyons@lyons-law.com

Kevin M. Lyons
Also: Member of N.Y. Bar
klyons@lyons-law.com

Monica A. Vondruska
Board Certified Wills, Trusts and Estates
L.L.M. in Taxation
mvondruska@lyons-law.com

Lyons & Lyons, P.A.

LAW OFFICES

June 20, 2008

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

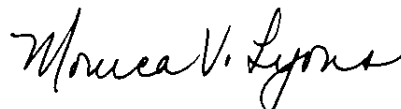
Re: Sater Corporation, Inc.
Document Number: P94000027841

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for filing, along with a check for thirty-five dollars (\$35.00) for the filing fee.

Thank you for your kind attention in this matter. If you have any questions, please feel free to call me.

Yours truly,
LYONS & LYONS, P.A.



Monica V. Lyons
For the firm

Enc.

**ARTICLES OF DISSOLUTION
OF
SATER CORPORATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sater Corporation, Inc., a dissolved Florida for-profit corporation, executes the following Articles of Dissolution as provided for under section 607.1403 of the Florida Business Corporations Act:

ARTICLE I

**NAME OF THE CORPORATION, DOCUMENT NUMBER AND
FILE DATE OF ARTICLES OF INCORPORATION**

The name of this corporation is Sater Corporation, Inc. (the "Corporation"). The document number of the corporation is P94000027841. The file date of the Articles of Incorporation was April 8, 1994.

ARTICLE II

DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on January 1, 2008.

ARTICLE III

OCCURRENCE THAT RESULTED IN DISSOLUTION

The dissolution was approved by the vote of all the shareholders of the Corporation wherein the shareholders unanimously voted and consented to the dissolution of the Corporation.

ARTICLE IV

DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

DISTRIBUTION OF REMAINING PROPERTY

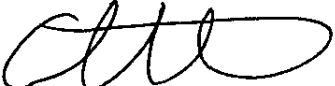
All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VI

PENDING LAWSUITS

There are no lawsuits pending against the Corporation in any court.

EXECUTION DATE: January 30, 2008
BY:



Dan F. Sater, II, President