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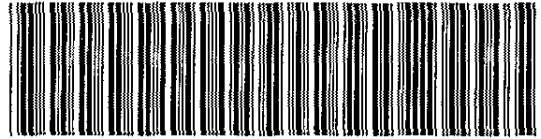
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF REGISTRATION

diss.
G. Coulliette

FEB 27 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Serena Investment, Inc.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF DISSOLUTION

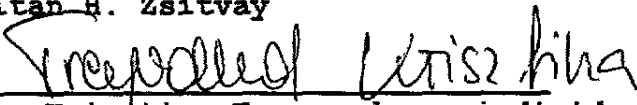
Pursuant to 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Serena Investment, Inc.
- SECOND: The articles of incorporation were filed on April 15, 1994.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Serena Associates, Inc., a British Virgin Islands corporation.
- FOURTH: Dissolution was approved by the shareholder by unanimous consent.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, Serena Associates, Inc.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on January 15, 2006 and is effective on the date of filing with the Secretary of State, Division of Corporations, of the State of Florida.

Signed this 15th day of January, 2006.

Zoltan H. Zsitvay



BY: Kristina Treyvaud, an individual, acting for
Zoltan H. Zsitvay, the President of Serena
Investment, Inc., as his Attorney-in-Fact

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TALLAHASSEE, FLORIDA