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COVER LETTER

TO: Amendment Section **Division of Corporations SUBJECT: SLT Trading Corporation** DOCUMENT NUMBER: P94000056391 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jean Norsworthy (Name of Contact Person) S. L. Triester Investment & Financial Corp. (Firm/Company) 111 Presidential Blvd., Suite 230 (Address) Bala Cynwyd, PA 19004 (City/State and Zip Code) For further information concerning this matter, please call: at (610) 667-5400 Jean Norsworthy (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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:		
	SLT Trading Corporation			
SECOND:	The document number of the corporation (if known): P94000056391			
THIRD:	The date dissolution was authorized: December 29, 2010		••	
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution	lile 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 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 cast for dissolution was sufficient for approval by	2011 KAK 22		
	(voting group) SEY OF STA	22 AM 8: 37		
	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)	37		
	Stanton L. Triester			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35