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(Requestor's Name)

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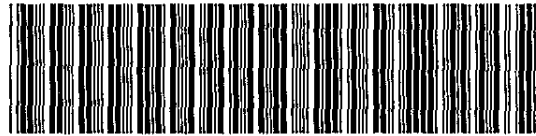
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2005 MAY -4 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*  
*LFS*  
*5-12-05*

SHARP AND HARRISON, P.A.  
ATTORNEYS AT LAW

4890 W. KENNEDY BLVD., SUITE 900  
TAMPA, FLORIDA 33609-1850  
TEL: +1.813.286.4199 FAX: +1.813.286.4197  
www.shtaxlaw.com

May 3, 2005

Via Federal Express (847026529562)

Amendment Section  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

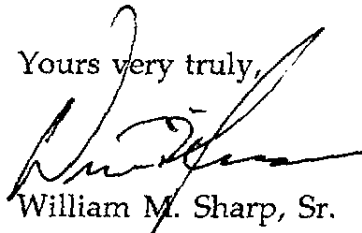
Re: Dissolution of S.I.C.F. Holdings, Inc.

Dear Sir or Madame:

Enclosed please find for filing in the records of the Secretary of the State of Florida, the original Articles of Dissolution for S.I.C.F. Holdings, Inc. as well as an extra copy, along with our firm check in the amount of \$52.50, which represents payment of the Filing Fee, Certificate of Status and Certified Copy. After filing, please return the Certified Copy and Certificate of Status to my attention at the above-listed address.

If you have any questions or need anything further to complete this request, please contact me at the above-listed number. Thank you for your prompt attention to this matter.

Yours very truly,



William M. Sharp, Sr.

WMS/lag  
Enclosures

**FILED**

**ARTICLES OF DISSOLUTION**

2005 MAY -4 PM 1:01

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**S.I.C.F. HOLDINGS, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is S.I.C.F. Holdings, Inc., a Florida corporation (the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on May 3, 2005.

**ARTICLE III - APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated May 3, 2005, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 3<sup>rd</sup> day of May, 2005.

S.I.C.F. HOLDINGS, INC., a Florida corporation

By: \_\_\_\_\_

Johannes M. Schalekamp President