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(850)922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: SYLWINE INC.

AUDIT NUMBER.....H97000021206

DOC TYPE.....DISSOLUTION

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FAX #:

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((H97000021206 2))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: CATHY TEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: SYLWINE INC.

AUDIT NUMBER.....H97000021206

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Signed this 24th day of

Corporation name: SYLWINE INC.

By: Sylvia With
Name: Sylvia With
Title: President

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

H97000021206

12/26/97
11:03 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000021206 2))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: SYLWINE INC.

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NY, NY 10013
212-431-5000

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FROM: XL CORP & RESEARCH 212-431-1441
12/28/97 15:29 Florida Department

TO: FLAFAXINC
p1 /1

PAGE: 01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1997

SYLWINE INC.
6305C PELICAN CREEK CROSSING
ST. PETERSBURG, FL 33707US

SUBJECT: SYLWINE INC.
REF: P96000056830

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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000021206
Letter Number: 297A00060505

H97000021206

ARTICLES OF DISSOLUTION

OF

SYLWINE INC.

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

- FIRST: The name of the corporation is SYLWINE INC.
- SECOND: The date of dissolution was authorized was November 24, 1997
- THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 24th day of November, 1997.

Corporation name: SYLWINE INC.

By: Sylvia With
 Name: Sylvia With
 Title: President.

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 SEC. OF STATE
 TALLAHASSEE, FLORIDA

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