

# Florida Department of State

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## DISSOLUTION

### SIGRUN CORPORATION

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# ARTICLES OF DISSOLUTION OF

SIGRUN CORPORATION



Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

### <u>ARTICLE I - NAME</u>

The name of the corporation is Sigrun Corporation, a Florida corporation (the "Corporation").

### ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on November 15, 2004, and it will be effective when these Articles are filed with the Florida Secretary of State.

### ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the written consent of all of the Class A Voting Common Shareholders of the Corporation in accordance with the provisions of Sections 607.1402(6) and 607.0704 of the Florida Business Corporation Act, which is sufficient for approval of the dissolution of the Corporation. No voting by voting groups was required.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on November \_/5\_\_\_\_, 2004.

Sigrun Corporation, a Florida corporation

Name: Donald E. Baker

Title: President

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