

P 96 000096634

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97DEC 15 AM 11:41

Telephone: (954) 938-0025 - Fax (954) 938-0030

December 10, 1997

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Sunrise Solutions, Inc.
Corp. no.: P96000096634

Dear Sir or Madam:

Enclosed please find a fully executed Articles of Dissolution for the referenced "for profit", Florida corporation along with a check in the amount of \$35.00 which represents the filing fee.

Thank you for your kind cooperation in this matter. Should you have any questions or require further information, please do not hesitate to call.

Sincerely,


Robert E. Mann

REM/cvd
Enclosures
MISC:SSADISOL.LTR

Diss.
12-18-97
CC

**ARTICLES OF DISSOLUTION
OF
SUNRISE SOLUTIONS, INC.
(FLORIDA DOCUMENT No. P96000096634)**

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

ARTICLE I. NAME

The name of the corporation is:

SUNRISE SOLUTIONS, INC.

ARTICLE II. DATE OF AUTHORIZATION OF DISSOLUTION: EFFECTIVE DATE

The date dissolution was authorized was December 2, 1997.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, this 2nd day of December, 1997.


DON RUSSAKOFF,
Chairman of the Board

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