

P97000049882

Florida Department of State
Division of Corporations
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DISSOLUTION

SITIOS HOLDING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Voluntarily Dissolved



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2000

SITIOS HOLDING CORPORATION
P.O. BOX 18262
TAMPA, FL 33679-8262

SUBJECT: SITIOS HOLDING CORPORATION
REF: P97000049882

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Darlene Connell
Corporate Specialist

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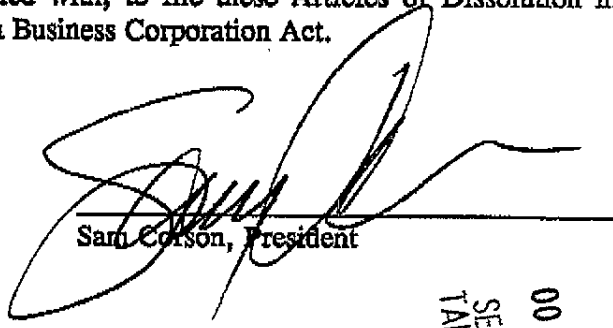
**ARTICLES OF DISSOLUTION
OF SITIOS HOLDING CORPORATION**

The undersigned, Sam Corson, certifies that he is the President of SITIOS HOLDING CORPORATION, a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is SITIOS HOLDING CORPORATION.
2. Written action to dissolve the Corporation was taken by the Corporation's shareholders and became effective on March 31, 2000.
3. The Written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: As of March 31, 2000.



Sam Corson, President

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