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Division of Corporations

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Account Name : GUTTA, KOUTOULAS & RELIS, LLC

Account Number : T19990000055 Phone (954)452-8813 Fax Number

: (954)452-8359

DISSOLUTION

SJM & CO., INC.

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GUTTA, KOUTOULAS CPA'S

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ARTICLES OF DISSOLUTION of SJM & Co., Inc. P98000013960

Pursuant to the provisions of section 617.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is:

SIM & Co., Inc.

SECOND: The date dissolution was authorized:

November 17, 2003

THIRD: Adoption of Dissolution (Check One)

- Dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.
- O Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17th day of November, 2003;

Signature

Brandon Samuels, Director

Prepared by: Gutta, Koutonias & Relis, L.L.C 8211 W. Broward Bivd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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