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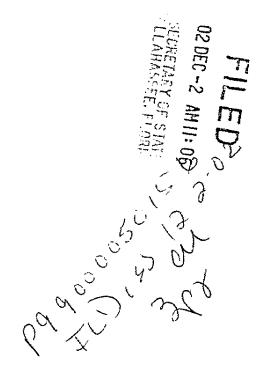
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SAX, WILLINGER & GOLD A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Attorneys at Law 8180 N.W. 36 Street Suite 100 Miami, Florida 33166

Telephone: 305/591-1040 Broward: 954/437-9279 Facsimile: 305/592-9699

November 25, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Nakisa Systems, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution together with a check for \$35.00.

Thank you for your prompt attention to this matter.

Very truly yours,

\$MG:cs

STYART M. GOLD

Encl.

ARTICLES OF DISSOLUTION

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

The name of the corporation is: NAKISA SYSTEMS, INC.

FIRST:

	-			—	·	ECH	82 SE
SECOND:	The date dis	solution was auth	orized: <u>Octob</u>	er <u>11,</u>	2002	TARY	- 24 L
THIRD:	Adoption of	Dissolution (CH	ECK ONE)	- -:		OF STATE	M :: 05
	solution was a sufficient for	approved by the slapproval.	hareholders. Th	e number o	f votes cast for	dissolutio	n.
☐ Diss	solution was a	approved by vote	of the sharehold	ers through	voting groups.		
ei	ntitled to vote	statement must be e separately on the stes cast for dissol	e plan to dissolv	e:		,	
			(voting group)		- d		-
Sig Signature ×	the		October	<u> </u>	<u>, 2002</u>	.	
, v	(By the C	pairman or Vice Chairr	nan of the Board, Pre	sident, or othe	officer)		
BABAK ANASORI						- .	
		Presi	.dent (Title)	-	<u></u>	. -	