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DIVISION OF TARY OF STATE
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| (Re | equestor's Name) | |
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| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
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BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

55 NE FIFTH AVENUE, SUITE 400

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321 Fax 561-394-2686

March 16, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Sanirya, Corp.

Dear Sir or Madam:

In regard to the above referenced Dissolution, enclosed please find the following signed original documents:

1- Articles Of Dissolution

2- Notice of Corporate Dissolution

- Unanimous Consent Action of the Board of Directors

4- Statement of Authorization to Dissolve

5- Written Consent of the Shareholders and

6- Implementation of Shareholders' Resolution to Dissolve

I have also enclosed a check in the amount of \$35.00 which represents the required filing fee.

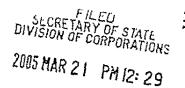
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Thank you for your cooperation in this matter.

Sincerely,

Susanna Seiter Legal Assistant

Cc: Bwb/ss Enclosures 04-2030/dislyltr



ARTICLES OF DISSOLUTION OF SANIRYA, CORP.

Pursuant to the provisions of Section 607.1403, Florida Statutes, this corporation files the following articles of dissolution:

ARTICLE I

The name of the corporation is SANIRYA, CORP...

ARTICLE II

The document number of the corporation: P99000098227.

ARTICLE III

The dissolution of this Corporation was authorized on Munch 12, 2005 (date).

ARTICLE III

The dissolution was unanimously approved by the Shareholders.

IN WITNESS WHEREOF, the undersigned has set forth his/her hand and seal on this 12 decay of March 2005.

Iyad Asad, President

NOTICE OF CORPORATE DISSOLUTION

| This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. |
|---|
| This "Notice of corporate Dissolution" is optional and is not required when filing a voluntary dissolution. |
| Name of Corporation: Sanirya, Corp. |
| Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. |
| Description of information that must be included in a claim: |
| Name, address and telephone number of claimant. |
| Nature of claim, amount and date incurred. |
| Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) |
| Sanirya, Corp |
| Attn. Iyad Asad |
| 12234 SW 95 th Street |
| Miami, Florida 33186 |
| A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. |