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SICCRETARY OF STATE

# J. DANIEL BREDE **Professional Association** Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431

Telephone (561) 241-8996 Facsimile (561) 241-7859 jdbrede1@ bellsouth.net

September 3, 2008

Department of State **Division of Corporations** Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

> RE: SDS DEVELOPMENT, INC.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced to be filed with the Secretary of State. I have enclosed a check in the amount of \$35.00 for the filing fee. Please send me a copy of the filed Articles in the enclosed envelope.

If you have any questions, please call.

Sincerely,

JDB:jmr Enclosure

Also arresed: \$8.75 for certified ag

## ARTICLES OF DISSOLUTION

### FOR

# SDS DEVELOPMENT, INC.

Pursuant to Florida Statutes, Section 607.1402 and 607.1403, these Articles of Dissolution are hereby filed by SDS DEVELOPMENT, INC., a Florida corporation, Florida document number S12332.

- 1. The name of the Corporation is SDS DEVELOPMENT, INC.
- 2. Dissolution of this Corporation has been authorized by the sole shareholder by Consent Resolution dated September 3, 2008 a signed copy of which is attached hereto.
- 3. The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN ZANDER, the President of SDS DEVELOPMENT, INC., to me known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same for the purposes therein expressed and is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 3<sup>rd</sup> day of September, 2008.

Notary Public

My Commission Expires: 6/22/09

NOTARY PUBLIC-STATE OF FLORIDA Rosemarie Contino Commission # DD433777 Expires: JUNE 22, 2006 Bonded Thru Atlantic Bonding Co., Inc.

# SDS DEVELOPMENT, INC.

# **CONSENT RESOLUTION**

The undersigned, the sole Director and Shareholder of SDS DEVELOPMENT, INC., the "Corporation," acting pursuant to the procedures established by the Laws of Florida and the Articles of Incorporation and Bylaws of the Corporation, hereby adopts the following resolution:

RESOLVED, that the Corporation, SDS DEVELOPMENT, INC. be dissolved effective on the date of filing with the Division of Corporations, as authorized by its sole Shareholder and President, STEVEN ZANDER.

STEVEN ZANDER, President,

Shareholder and Director

Dated: September 3, 2008