

Florida Department of State
Division of Corporations
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CED

DISSOLUTION OR WITHDRAWAL

SRG HOLDING, CORP.

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DIVISION OF CORPORATIONS

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T. Roberts JUN 27 2006

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**ARTICLES OF DISSOLUTION
OF
SRG HOLDING, CORP.**

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

FIRST: The name of the corporation is: SGR HOLDING. CORP.

SECOND: The date dissolution was authorized was June 6, 2006.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 6th day of June, 2006.

Signature _____


(By the President)

Gregory Roberts
(Typed or printed name)

President
(Title)

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