

S53171

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03 JUL - 1 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Disacc/aus
(1a) 7/9/03

June 26, 2003

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

FILED
03 JUL - 1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution

To Whom It May Concern:

Please send the Articles of Dissolution for SAGI INC to the following address:

Isaac Grimberg
21055 Yatch Club Drive
Apt 1410
Aventura, Florida 33180

Sincerely,

A handwritten signature in black ink, appearing to read 'Isaac Grimberg', with a large, stylized loop at the end.

Isaac Grimberg

ARTICLES OF DISSOLUTION

FILED
03 JUL -1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SAG F, Inc.

SECOND: The date dissolution was authorized: 03/31/03

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

ISAAC GRIMBERG
(voting group)

Signed this 26 day of JUNE, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ISAAC GRIMBERG
(Typed or printed name)

SOLE SHAREHOLDER / PRESIDENT
(Title)