

572464



ACCOUNT NO. : 072100000032

REFERENCE : 195241 7178421

Patricia Pappas

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 1999

ORDER TIME : 10:23 AM

ORDER NO. : 195241-005

CUSTOMER NO: 7178421

CUSTOMER: Mr. Steve Sherman 7178421
Mr. Steve Sherman
Suite 400
30 St. Clair Avenue West
Toronto Canada, M4V3A1

300002833263--0

RECEIVED

99 APR -8 AM 11:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: SUNVEST MERCANTILE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

See 4/8

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SUNVEST MERCANTILE CORPORATION

SECOND: The date dissolution was authorized: 12-31-98

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 26 day of March, 19 99

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

Ed Sonshine
(Typed or printed name)

President
(Title)