

BALDWIN & FRIEDMAN, P.A.

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March 15, 1999

Sandra Barringer Mortham Secretary of State The Capitol Tallahassee, FL 32399-0250 800002823838--6 -03/30/99--01071--004 *****35.00 *****35.00

Re: Articles of Dissolution for Syhar U.S., Inc.

Dear Ms. Mortham,

I enclose a check in the amount of \$35 together with an original of the Articles of Dissolution for Syhar U.S., Inc. Please file the same at your earliest opportunity and notify our office.

If you have any questions, please feel free to contact me in this office.

Sincerely yours,

KENNETH A. FRIEDMAN, ESQ.

KAF/jak/enc

99 MAR 30 MM 8: 54
SECRETARY STATE
ANALYSISTE FLORIDA

Diss. 4-6-99 CC

ARTICLES OF DISSOLUTION

The undersigned hereby certifies:

- 1. The name of the corporation is Syhar U.S., Inc.
- 2. Dissolution of Syhar U.S., Inc. was approved by a resolution of the Shareholders on February 12, 1999.
- 3. The vote on the resolution was unanimous in favor of approval of the resolution.
- 4. The effective date of the dissolution of the corporation is February 12, 1999.

Lawrence Hartman/ Secretary

99 MAR 30 AM 8-54 SECRETARY OF STATE