Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107

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DISSOLUTION OR WITHDRAWAL DEVCON MANAGEMENT CORP.

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Corporate Filing Menu

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nng APR -3 AM 10: 35

FIRST:

ARTICLES OF DISSOLUTION APR -3 AM 10: 35

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

The name of the corporation as currently filed with the Florida Department of State:

	Devcon Management Corp.	
SECOND:	The document number of the corporation (if known): P05000110604	
THIRD:	The date dissolution was authorized: 08/09/2005	
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.	
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.	
	/s/ Caitlin Lazarus	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Caitlin Lazarus	
	(Typed or printed name of person signing)	
	Attorney-in-Fact	
	(Title of person signing)	

Filing Fee: \$35