

P05000166710

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL

DOSE, INC.

~~File date~~
11-15-08

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C.COULLETTE

NOV 05 2008

EXAMINER

(Nov. 4, 2008, 2:43PM 76110)

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 as currently filed with the Florida Department of State: DOSE, INC.

SECOND: The document number of the corporation (if known): P05000166710

THIRD: The date dissolution was authorized: 10/31/2008

Effective date of dissolution if applicable: 11/15/2008 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[] Dissolution was approved by the shareholders through voting groups.

Effective Date 11-15-08

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)

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Signature: [Handwritten Signature] (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)

KYRIAKOS KALKETENIDIS (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

(H080002496193)