

P09000038275

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**DISSOLUTION OR WITHDRAWAL
EDGEMARK MANAGEMENT CORP.**

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ARTICLES OF DISSOLUTION**OF****EDGEMARK MANAGEMENT CORP.**

EDGEMARK MANAGEMENT CORP., in accordance with the Florida Statutes, Section 607.1403 hereby adopts the following Articles of Dissolution:

ARTICLE 1: NAME

The name of the Corporation as currently filed with the Florida Department of State is: EDGEMARK MANAGEMENT CORP.

ARTICLE 2: ARTICLES OF DISSOLUTION

The Articles of Incorporation were filed on April 29, 2009, and assigned the Document number P09000038275.

ARTICLE 3: SHAREHOLDER'S APPROVAL

The corporation's shareholder has voted upon and approved the dissolution and the number of votes cast for dissolution was sufficient for approval.

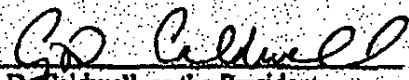
ARTICLE 4: BOARD OF DIRECTOR'S APPROVAL

The date of adoption of the resolution by the Board of Directors was Dec. 8, 2016, and the vote for resolution was unanimous.

ARTICLE 5: EFFECTIVE DATE OF DISSOLUTION

Effective date of dissolution is upon filing.

8th IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution this day of December, 2016.


Craig D. Caldwell, as the President

(CORPORATE SEAL)

Prepared by:
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