

99000086727

Florida Department of State  
Division of Corporations  
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From: Account Name : M. BURR KEIM COMPANY  
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DISSOLUTION

LIDO SALES & MARKETING CORPORATION

RECEIVED  
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DEC 14 2005

Handwritten initials/signature

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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: LIDO SALES & MARKETING CORPORATION

SECOND: The document number of the corporation (if known): P99000086727

THIRD: The date dissolution was authorized: NOVEMBER 23, 2005
Effective date of dissolution if applicable: DECEMBER 31, 2005
(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 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)

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, that fiduciary)

MARK H. DEHAAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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