

OCT. 13. 2008 12:17PM

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# 117057

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Florida Department of State  
Division of Corporations  
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## DISSOLUTION OR WITHDRAWAL

CLAUDE NOLAN INC.

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TO: Department of State,  
State of Florida  
Tallahassee, Florida

2008 OCT 13 PM 2:48

October 10, 2008  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**CLAUDE NOLAN INC.**

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida for profit organization submits its Articles of Dissolution.

Dissolution of the following corporation having been duly authorized by unanimous actions of its directors and shareholders, the following information is set forth in these Articles of Dissolution executed pursuant to F.S. Section 607.0120 for delivery to the Department of State, State of Florida, for filing, to effect dissolution of Claude Nolan Inc.:

1. **Name:**

The name of the corporation is:

CLAUDE NOLAN INC.

2. **Document Number:**

The document number of the corporation is 117057

3. **Date of Dissolution:**

The date on which dissolution of Claude Nolan Inc. was authorized is:

October 10, 2008

4. **Effective Date of Dissolution**

The date on which dissolution of Claude Nolan Inc. is effective is the date on which these Articles of Dissolution are filed with the Secretary of State for the State of Florida.

5. **Number of Shareholder Shares:**

All of the outstanding shares of common capital stock of this corporation (the only class of stock outstanding) were cast in favor of dissolution, which was sufficient for the approval of dissolution of this corporation.

6. **Shareholder Groups:**

Dissolution was approved by one hundred percent (100%) of the issued and outstanding voting shares of common capital stock. Voting by voting groups of

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shareholders was not required, there being only one group or class of capital stock outstanding with authority to approve the plan to dissolve and Articles of Dissolution.

**IN WITNESS WHEREOF**, the duly authorized corporate officer has set her hand this 10<sup>th</sup> day of October, 2008.

CLAUDE NOLAN INC.

By  (SEAL)  
Rev. Lisa Byrd Brown  
Its: President