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	DISSOLUTION OR WITHDRAWAL	
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## OCT. 13. 2008 12:16PM C S C

NO. 069 P. 2

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

October 10, 2008

## ARTICLES OF DISSOLUTION

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

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

1. <u>Name</u>:

The name of the corporation is:

CONNOR BROWN COMPANY

2. Document Number:

The document number of the corporation is 145160

3. <u>Date of Dissolution</u>:

The date on which dissolution of the Connor Brown Company was authorized is

October 10, 2008

4. Effective Date of Dissolution

The date on which dissolution of Connor Brown Company 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. <u>Shareholder Groups</u>:

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

## Page 1 of 2

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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 and seal this 10<sup>th</sup> day of October, 2008.

CONNOR BROWN COMPANY (SEAL) By:// X star 1 Rev. Lilz Byid Brown

Its: President

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