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| : | GLENN RASMUSSEN | 8 | FOGARTY, | P.A. |
|---|-----------------|---|-----------------------------------|-----------------|
| : | I19990000156 | | | |
| : | (813)229-3333 | | | |
| : | (813)229-5946 | | | |
| | : | : GLENN RASMUSSEN : I19990000156 : (813)229-3333 : (813)229-5946 | : I19990000156 : (813)229-3333 | : (813)229-3333 |



DISSOLUTION OR WITHDRAWAL

COLQUITT INC

| Certificate of Status | 1 |
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COLQUITT, INC.

ARTICLES OF DISSOLUTION

COLQUITT, INC., a Florida corporation, adopts the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

<u>FIRST</u>: The name of the corporation is Colquitt, Inc.

SECOND: The dissolution of the corporation was authorized on December 31, 2006, by unanimous written consent of all the directors and shareholders of the corporation. The number of votes cast for dissolution by the shareholders of the corporation was sufficient for approval.

<u>THIRD</u>: The dissolution of the corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

EXECUTED: December 31, 2006.

COLQUITT, INC.

Charles P. Watson, President



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