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## DISSOLUTION OR WITHDRAWAL THE OAKINGTON CORPORATION, INC.

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## SECRETARY OF STATE TALLAHASSEE. FLORID!

## ARTICLES OF DISSOLUTION FOR THE OAKINGTON CORPORATION, INC.

These Articles of Dissolution for The Oakington Corporation, Inc., a Florida Corporation ("Corporation") are executed this <u>27</u> day of December, 2011 by Robert B.F. Cook, as President of the Corporation.

- 1. The name of the Florida corporation hereby being dissolved is The Oakington Corporation, Inc.
- 2. The Corporation's dissolution is authorized upon a vote of the Board of Directors and the vote of all voting shareholders entitled to vote on dissolution which was sufficient to approve the dissolution on December 12, 2011.
- 3. The Corporation's dissolution shall be effective as of December 31, 2011.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Dissolution as of the date set forth above.

The Oakington Corporation, Inc.

By: Robert B.F. Cook

Its: President