

# 367451

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Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
MALIO'S, INC.**

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December 19, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MALIO'S, INC.  
907 SEDDON COVE WAY  
TAMPA, FL 33602US

SUBJECT: MALIO'S, INC.  
REF: 367451

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
OF  
MALIO'S, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation as currently filed with the Florida Department of State is **MALIO'S, INC.**

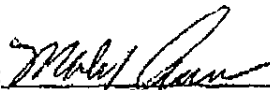
2. The document number of the Corporation is 367451.

3. The date dissolution was authorized was December 15<sup>th</sup>, 2011, to be effective for all purposes as of December 30, 2011.

4. The number of votes cast by the Shareholders and Directors for dissolution was sufficient for approval.

Executed this 15<sup>th</sup> day of December, 2011.

MALIO'S, INC.

By:   
Malio J. Avarone, President

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