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DIVISION OF CORPORATIONS

498365

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**DISSOLUTION OR WITHDRAWAL
JAMES E. SCHULTE, INC.**

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ARTICLES OF DISSOLUTION

OF

JAMES E. SCHULTE, INC.

Pursuant to section 607.1403, Florida Statutes, JAMES E. SCHULTE, INC., a Florida profit corporation (the "*Corporation*") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is JAMES E. SCHULTE, INC.

SECOND: The document number of the Corporation is: 498365.


THIRD: Dissolution was authorized on May 31, 2012.

The effective date of dissolution is upon filing.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated: May 31, 2012

JAMES E. SCHULTE, INC.



By: J. Timothy Schulte, President

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