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COVER SHEET - ARTICLES OF DISSOLUTION

DIXIE OF ORLANDO, INC.

RICHARD E. BLOUNT
158 AZALEA TRAIL
LEESBURG, FL 34748

352-787-3678

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Dixie of Orlando, Inc.

SECOND: The date dissolution was authorized: Sept. 30, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21 day of February, 19 97.

Signature

Richard E. Blount
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard E. Blount
(Typed or printed name)

President

(Title)