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Division of Corporations

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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
SHIRLART FLORIDA INCORPORATED**

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C. LEWIS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
SHIRLART FLORIDA INCORPORATED

Pursuant to Florida Statutes Section 607.1402, the following Florida for-profit corporation (the "Corporation") submits these Articles of Dissolution to the Florida Secretary of State for the purposes of dissolving the Corporation in accordance with Chapter 607 of the Florida Statutes, and other laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation as currently filed with the Florida Secretary of State is SHIRLART FLORIDA INCORPORATED.

ARTICLE II

Document Number

The document number of the Corporation is 597793.

ARTICLE III

Filing Date for Articles of Incorporation

The filing date of the Articles of Incorporation for the Corporation was December 13, 1978.

ARTICLE IV


Date of Dissolution

The date the dissolution of the Corporation was authorized was March 1, 2014. The effective date for dissolution of the Corporation shall be the date these Articles of Dissolution are filed with the Florida Secretary of State.

ARTICLE V

Approval of Dissolution

Dissolution of the Corporation was approved by the shareholders of the Corporation effective as of the date specified in Article IV. The number of votes cast for dissolution was sufficient for approval.


By: Sidney Sussman
Its: President

(SEAL)

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