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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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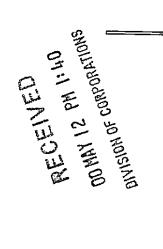
From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

SECRETARY OF STATE TALLAHASSEE, FLORIDA

00 MAY 12 PM 3: 37



DISSOLUTION

BURGESS THOMASSON CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

5-15-00

Pursuant to Section 607,1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is: BURGESS THOMASSON CORPORATION.

SECOND:

The date dissolution was authorized was April 4/25, 2000, with the effective

date of dissolution to be May 15, 2000.

THIRD:

Dissolution was approved by the Shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this Z5 day of April. 2000.

Signature: 4

Verner Kuhnke

President

STATE OF NORTH CAROLINA

COUNTY OF CRAVEN

The foregoing instrument was acknowledged before me this <u>Z5</u> day of April, 2000, by Werner Kuhnke, ☑ who is personally known to me or ☐ who has produced a Driver's License as identification, and who did (did not) take an oath.

Notary Public

Print Name

My commission expires: /3 Nav. Zoo3

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This Instrument Prepared By:
Michael B. Walker, Esquire
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