

No. 0631 P. 2/2

Nov. 3. 2014 10:04AM (((H140002557593)))

## ARTICLES OF DISSOLUTION OF THE ELEBASH COMPANY

Pursuant to Section 607.1403, Florida Statutes, the undersigned, President of THE ELEBASH COMPANY, a Florida corporation, organized and existing under the laws of the State of Florida, hereby submits the following Articles of Dissolution on behalf of the aforementioned corporation:

## ARTICLE I Name of Corporation

The name of this Corporation as currently filed with the Florida Department of State is THE ELEBASH COMPANY (the "Corporation").

## ARTICLE II Document Number

The Document Number of the Corporation is 635033.

## ARTICLE III Adoption of Dissolution

The resolution to dissolve the Corporation was adopted and approved by unanimous vote of all the Shareholders of the Corporation on October 20, 2014, which unanimous vote was sufficient for approval.

The President of the Corporation has executed these Articles of Dissolution, this 3<sup>rd</sup> day of November, 2014.

THE ELEBASH COMPANY. a Florida corporation

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PETER H. ELEI Its: President

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