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Florida Department of State

Division of Corporations
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DISSOLUTION

SERENITY, INC.

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SERENITY, INC.

ARTICLES OF DISSOLUTION

SERENITY, INC., a Florida corporation, adopts the following Articles of Dissolution pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Serenity, Inc.

SECOND: The dissolution of the corporation was authorized on February 12, 2001, by written consent of the sole shareholder of the corporation, which is sufficient for approval.

THIRD: The dissolution of the corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

EXECUTED: February 12, 2001.

SERENITY, INC.

By: Fraser Robin Bigelow, President
Fraser Robin Bigelow, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sharon Docherty Danco
100 S. Ashley Drive, Suite 1300
Tampa, FL 33602
(813) 229-3333
Florida Bar No. 764744

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