

H14262

Florida Department of State
Division of Corporations
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DISSOLUTION

CLARY, INC.

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H14262
FL Diss
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State is CLARY, INC.

SECOND: The document number of the corporation is H14262.

THIRD: The date dissolution was authorized is December 31, 2004.

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

Signed this 3rd day of February, 2005.


BY: CHRISTINE A. CLARY
ITS PRESIDENT

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