H22210

Florida Department of State

Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CASIA, INC.

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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 Florida Department of State: CASIA, INC.

SECOND: The document number of the corporation (if known): H22210

THIRD: The date dissolution was authorized: May 13, 2007

Effective date of dissolution (if applicable): May 14, 2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [x] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- [ ] Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

____
(voting group)

Signature: Thomas C Cobb
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas C. Cobb
(Typed or printed name of person signing)

Vice President / Director
(Title of person signing)

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