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CT CORPORATION SYSTEM

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Division of Corporations

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HH3279

Florida Department of State
Division of Corporations
Public Access System

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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DISSOLUTION OR WITHDRAWAL

CINDY LOU FLEET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Ant Diss/cc @ 3/21/0

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:

CINDY LOU FLEET, INC.

SECOND: The document number of the corporation (if known): B43279

THIRD: The date dissolution was authorized: March 8, 2006

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by of 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: _____

(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)

Harry Bergman

(Typed or printed name of person signing)

President of The First Republic Corporation of America, the sole shareholder of CINDY LOU FLEET, INC.

(Title of person signing)

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