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## **CT** CORPORATION

December 17, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5746534 SO

Customer Reference 1: 32082-0999 Customer Reference 2: 32082-0999

Dear Secretary of State, Florida:

Please file the attached:

Phildin, Inc. (FL) Dissolution Florida

Please return a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

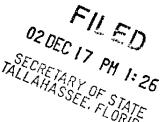
If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff\_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## ARTICLES OF DISSOLUTION



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

SECOND: The date dissolution was authorized:	FIRST:	The name of the c	corporation is:	hildin, Inc.		<del></del>
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  Dissolution was approved by vote 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)  Signed this 13th day of	SECOND:	The date dissoluti	on was authorize	d: December 13, 200	02	
was sufficient for approval.  Dissolution was approved by vote 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)  Signed this 13th day of December 2002.  Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)  Melvyn A. Dobrin (Typed or printed name)	THIRD:	Adoption of Disse	olution (CHECK (	ONE)		
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)  Signed this 13th day of December 2002  (By the Chairman or Vice Chairman of the Board, President, or other officer)  Melvyn A. Dobrin (Typed or printed name)				olders. The number of	votes cast for dissolu	tion
The number of votes cast for dissolution was sufficient for approval by  (voting group)  Signed this 13th day of December 2002  (By the Chairman or Vice Chairman of the Board, President, or other officer)  Melvyn A. Dobrin (Typed or printed name)	☐ Diss	solution was appro	ved by vote of the	e shareholders through	voting groups.	
Signed this 13th day of December, 2002  Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)  Melvyn A. Dobrin (Typed or printed name)					ch voting group	
Signature    Signature   December   2002	The	number of votes c	ast for dissolution	n was sufficient for app	roval by	
Signature  (By the Chairman or Vice Chairman of the Board, President, or other officer)  Melvyn A. Dobrin  (Typed or printed name)	<u></u>		(votin	g group)	<u></u>	x 6% - x -
(By the Chairman or Vice Chairman of the Board, President, or other officer)  Melvyn A. Dobrin  (Typed or printed name)	Sig	gned this <u>13th</u>	day of	December		s and a second
(Typed or printed name)	Signature _	(By the Chairma	Mel Sol	the Board, President, or other	officer)	
Province design					<u> </u>	· ·
(Title)				sident fitle)	·	