1157253

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: ARTICLES OF DIS | SSOLUTION | |
|---|---|--|
| DOCUMENT NUMBER: M57253 | | |
| The enclosed Articles of Dissolution and f | ee are submitted for filing. | |
| Please return all correspondence concerning | g this matter to the following: | |
| GLADYS P. | ATINO | |
| (Name of Contact Person) | | |
| PURITY ENTE | RPRISES, INC. | |
| (Firm/Company) | | |
| P.O. BOX 453200 | | |
| (Ac | ddress) | |
| MIAMI, FL. 33245 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| GLADYS PATINO | at (_305) 372-0404 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amou | nt: | |
| \$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \bigs\\$Certificate of Status | □\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: Amendment Section Division of Corporations | STREET ADDRESS: Amendment Section Division of Corporations | |

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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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: | |
|---|--|--|
| | PURITY ENTERPRISES, INC. | |
| SECOND: | The document number of the corporation (if known): M57253 | |
| THIRD: | The date dissolution was authorized: JUNE 1, 2008 | |
| | Effective date of dissolution <u>if applicable</u> : JUNE 30, 2008 (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 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 | |
| | 08 TALL. | |
| | (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) | |
| | GLADYS PATINO | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |

Filing Fee: \$35