

Feb. 4, 2010 2:26 PM Shuffield Lowman

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**DISSOLUTION OR WITHDRAWAL
PARIS ON PARK, INC.**

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ARTICLES OF DISSOLUTION
OF
PARIS ON PARK, INC.

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "PARIS ON PARK, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on February 26, 2008, effective February 22, 2009, and the Corporation was assigned Document Number N08000001947.

THIRD: Adoption of Dissolution

- ☐ The Corporation has members entitled to vote.
- ☐ The resolution to dissolve was adopted at a meeting of members held on: _____ The number of votes cast by the members for the dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent of the members and executed in accordance with Section 617.0701, Florida Statutes.
- ☒ The Corporation has no members or has no members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was December 10, 2009. The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution (if different than date of filing): Not Applicable.
(cannot be more than 90 days after the dissolution file date)

PARIS ON PARK, INC.

By: Sandra W. Sheridan
Sandra W. Sheridan, President