01314 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Certificate of State Will wait Photocopy AMENDMENTS NEW FILINGS. Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other N HENDRICKS Examiner's Initials CR2E031(1/95)

ARTICLES OF DISSOLUTION

corporation submits the following Articles of Dissolution:
FIRST: The name of the corporation is CANTAL GROUP HAMES DAG. SECOND: Adoption of dissolution
(Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was
for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was 31 Dec. 1776.
The number of directors in office was 3 and the vote for the resolution was 1 for and 0 against.
Signed this 3/st day of Dev 19 96.
Signature A MUDIL MID ON THE BOARD, President or other officer)
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