

P0000000/8669



Celestra Management Corp
9000 York Lane 8E
Melbourne, FL 32904-2059

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 12 PM 2:54

T. Roberts FEB 18 2009

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 12 PM 2:56

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:

CELESTRA MANAGEMENT CORPORATION

SECOND: The document number of the corporation (if known): P00000018669

THIRD: The date dissolution was authorized: 12/31/2008

Effective date of dissolution if applicable: 12/31/2008
(no more than 90 days after dissolution file date)

FOURTH: (CHECK AT LEAST 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:

(voting group)

Signed this 31st day of DECEMBER, 2008.

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)

JEANNE M. WEST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35