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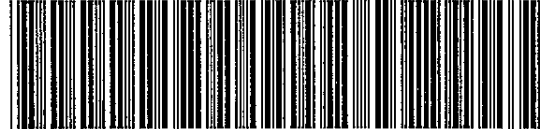
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Dissolution
mm
10/13/03

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ADMITTED IN
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October 1, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Corporate Dissolution
CA. RO. SUE, Inc.

Dear Division Representative:

Enclosed please find the Articles of Dissolution, filed on behalf of CA. RO. SUE, Inc., a for-profit corporation organized under the laws of Florida.

Also enclosed please find a check in the amount of \$35, payable to Florida Department of State.

If you have any questions or require additional information, please contact the undersigned at your earliest convenience.

Thank you for your prompt attention to this matter.

Sincerely,

Richard Langan, Esq.

Enclosures
cc: Susan C. Schlener, Esq.
Corporate Secretary

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 is: CA. RO. SUE, Inc.

SECOND: The date dissolution was authorized: September 30, 2003

THIRD: 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 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 30th day of September, 2003

Signature

Michael R. Cappiello

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael R. Cappiello

(Typed or printed name)

President

(Title)

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