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## DISSOLUTION OR WITHDRAWAL MAITLANDS CORPORATION

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December 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAITLANDS CORPORATION 2600 LAKE LUCIEN DRIVE SUITE 235 MAITLAND, FL 32751

SUBJECT: MAITLANDS CORPORATION

REF: P00000110861

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## ARTICLES OF DISSOLUTION

OF

## MAITLANDS CORPORATION

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

- 1. The name of the corporation is MAITLANDS CORPORATION (the "Corporation").
- 2. The Corporation was formed in the State of Florida effective November 30, 2009; under Document No. P00000110861.
- 3. The members of the Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholders of the Corporation, and the Shareholders approved the dissolution accordance with Section 607.1402 of the Florida Business Corporation Act.
- 4. The members of the Board of Directors and the Shareholders of the Corporation authorized the dissolution of the Corporation pursuant to a Unanimous Joint Written Action of the Board of Directors and Shareholders in Lieu of a Meeting, dated December 30, 2011, and the unanimous consent of the members of the Board of Directors and the Shareholders was sufficient for approval of the dissolution.
  - 5. Dissolution of the Corporation shall be effective on December 31, 2011.

IN WITNESS WHEREOP, the undersigned has executed these Articles of Dissolution this 30th day of December, 2011.

MAITLANDS CORPORATION

By: <u>Genealcl. H Lineau</u> Ronald H. Gross, President