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Division of Corporations

No. 0909 P. 1
LLRC Page 1 of 1

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DISSOLUTION OR WITHDRAWAL

TOPPINO DEVELOPMENT COMPANY, INC.

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ARTICLES OF DISSOLUTION
OF
TOPPINO DEVELOPMENT COMPANY, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida 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 "TOPPINO DEVELOPMENT COMPANY, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on December 26, 2000, and the Corporation was assigned Document Number P00000117188.

THIRD: Dissolution of the Corporation was authorized on January 5, 2009, and shall be effectively immediately upon the date of filing of these Articles of Dissolution.

FOURTH: 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 the shareholders through voting groups, and the number of votes cast by each voting group entitled to vote separately was sufficient for approval.

TOPPINO DEVELOPMENT COMPANY, INC.

By: Philip M. Toppino
Philip M. Toppino, President