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Florida Department of State  
Division of Corporations  
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RECEIVED  
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DIVISION OF CORPORATIONS

**DISSOLUTION**  
**VAN D. BERNATT, INC.**

FILED  
01 DEC 20 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: VAN D. BERNATT, INC

SECOND: The date dissolution was authorized: December, 20, 2001.

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 20th day of December, 2001.

Signature

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

Van D. Bernatt

(Typed or printed name)

President

(Title)

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