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| (City/State/Zip/Phone #)                |
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| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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## ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

, **!** 

| FIRST:   | The name of the corporation is: LILIARI CORPORATION  | -                |
|----------|--|------------------|
| 934      | 3500 40 st Marin FL 33165  |                  |
| SECOND:  | The filing date of the articles of incorporation was: $1/24/01$  |                  |
| THIRD:   | (CHECK ONE)  | -                |
|          | X None of the corporation's shares have been issued.   | •                |
|          | The corporation has not commenced business.  |                  |
| FOURTH:  | No debt of the corporation remains unpaid.   |                  |
| FIFTH:   | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.                 |                  |
| SIXTH:   | Adoption of Dissolution (CHECKONE)   |                  |
|          | A majority of the incorporators authorized the dissolution.  |                  |
|          | A majority of the directors authorized the dissolution.  | -                |
| Sig      | gned this 1 day of December 2002   | -                |
| Signatur | re X (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) |                  |
|          | CARIDAD DIAS   | ·                |
|          | (Typed or printed name)  | ••• • <u>•</u> • |
|          |  | • ••¥ ••         |

(Title)