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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DISSOLUTION

CALIFORNIA CLOSE - OUTS, CORP.

Certificate of Status	0
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Page Count	02
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Volun. Dissolved

02/26/02

DC

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: California Close-Outs, Corp.

SECOND: The articles of incorporation were filed on: October 2, 2001

THIRD: (CHECK ONE)

☐ 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 (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25 day of FEBRUARY, 2001

Signature

Luisa M. Giraldo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Luisa M. Giraldo
(Typed or printed name)

VICE - PRESIDENT
(Title)

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