

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727)461-1111
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REVOCATION OF DISSOLUTION
CARLI CORPORATION

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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 as currently filed with the Florida Department of State: CARLI CORPORATION

SECOND: The document number of the corporation (if known): P01000116164

THIRD: The date dissolution was authorized: November 1, 2010

Effective date of dissolution if applicable: November 1, 2010

FORTH: Adoption of Dissolution (CHECK ONE)

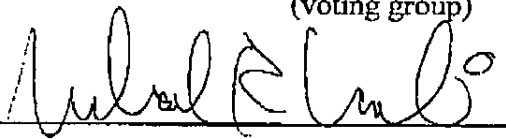
X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by the shareholders through voting groups.

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:

N/A
(voting group)

Signature: 

Print Name: Michael R. Carli

Title: President