

PD20000011096

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : RICHARD ENRIGHT
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RECEIVED
03 MAY 20 PM 3:39
DIVISION OF CORPORATIONS

FILED
03 MAY 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION
CALLILEON INC.

FILED
03 MAY 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Callileon Inc.
Florida Document # PO2000011096 IRS EIN 26-0019567

SECOND: The date dissolution was authorized is January 28 2003.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by all shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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 28th day of January, 2003

Signature

Donita S. Enright
(By the chairman or Vice Chairman of the Board, President, or other officer)

Donita S. Enright

1463 Troon Circle, Palm City FL 34990-4428 (772)283-2489

(Typed or printed name)

President

(Title)