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Villie Haylor

For further information contact:

Robert Hicks 11230 NW 22nd Street Plantation, Fl. 33323

(954) 473-6537

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution:

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FIRST: The name of the corporation is: <u>CASTIE RENOVATIONS</u> , <u>Inc.</u>
SECOND: The date dissolution was authorized: 2/13/2004
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
Pobert Hicks, Debbie Hicks, Jenny Hicks, DONNA KAYE
Signed this, 2004.
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Robert Nicks (Typed or printed name)