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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

LATENT CONTRACTING INC.

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DISS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2005

LATENT CONTRACTING INC.
1550 CARSON ST
SUITE 3
FORT MYERS, FL 33901USSUBJECT: LATENT CONTRACTING INC.
REF: P02000048330

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Letter Number: 905A00053938

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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 Department of State:

LATENT CONTRACTING INC.

SECOND: The document number of the corporation (if known): P02000048330

THIRD: The date dissolution was authorized: 8/4/2005

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 10th day of August, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James Morrisette

(Typed or printed name of person signing)

President

(Title of person signing)

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