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Tallahassee, FL  
32303

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03 APR 23 AM 10:59  
TALLAHASSEE, FLORIDA  
ALLAH/SEE FLORIDA

Rs 4/24/03  
Diss

ARTICLES OF DISSOLUTION

FILED

03 APR 23 AM 10:59

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

CLERK OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Merton Holdings, Inc.

SECOND: The filing date of the articles of incorporation was: January 15, 2003

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 14 day of April, 2003

Signature



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

Merlin M. Mitchell, Jr.

(Typed or printed name)

President

(Title)