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Florida Department of State
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05 NOV 28 PM 10:00
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TALLAHASSEE, FLORIDA

DISSOLUTION

MYSEN OF FLORIDA HOLDINGS, INC.

Ant Diss
10.11.28.05

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

H05000272051

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:

MYSEN OF FLORIDA HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P03000018685

THIRD: The date dissolution was authorized: November 18, 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)

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)

Yuzik Baskin

(Typed or printed name of person signing)

Director

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA