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Florida Department of State
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DISSOLUTION

VALENZA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

VALENZA, INC.
9340 N 56TH ST, STE 221
TAMPA, FL 33617

SUBJECT: VALENZA, INC.
REF: PC4000051178

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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 as currently filed with the Department of State:

VALENZA INC.

SECOND: The document number of the corporation (if known): P04000051178

THIRD: The date dissolution was authorized: 7/08/04

Effective date of dissolution (if applicable): 7/08/04
(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 8 day of JULY, 2004

Signature:

(By a director, president or other officer - If dissolution has not been adopted by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SIMONIAN SAMIR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)