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Division of Corporations

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Florida Department of State
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DISSOLUTION OR WITHDRAWAL
AMERICA SHINE, INC.

S-TALLENT

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ARTICLES OF DISSOLUTION
of
AMERICA SHINE, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name and document number of the corporation:

AMERICA SHINE, INC.
P04000093427

Second: The articles of incorporation were filed on: **06/17/2004**

Third: The date the Dissolution was approved: **09/30/2017**

Fourth: Adoption of Dissolution (Check One):

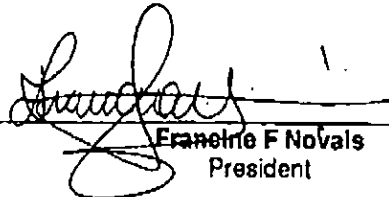
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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 _____

Signed this Monday, October 30, 2017



Francine F Novals
President

(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)

1.866.325.3829
33 Union Square 2 floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

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