

01/31/2007 Wed 15:53

Division of Corporations

Simon, Sigalos & Spyredes, P.A.

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P04000110696

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DISSOLUTION OR WITHDRAWAL

CLINTON PORTIS ENTERPRISES, INC.

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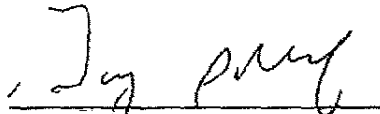
CLINTON PORTIS ENTERPRISES, INC.
ARTICLES OF DISSOLUTION

Pursuant to §607.1403 Fla. Statutes, this Florida profit corporation submits the following

Articles of Dissolution:

1. The name of the corporation is CLINTON PORTIS ENTERPRISES, Inc. and the document number of this corporation is P04000110696.
2. The date of dissolution was authorized: December 31, 2006 and the effective date of dissolution is December 31, 2006.
3. *Adoption of Dissolution:* Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed as of this 31st day of December, 2006.



Gary Scharf
Secretary

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