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A1A#CORPORATE#SERVICES

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

SHARBEN PRODUCTS & SERVICES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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AIR#CORPORATE#SERVICES

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P.2

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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:

SHARREN PRODUCTS & SERVICES, INC.

SECOND: The document number of the corporation (if known): P04000117889

THIRD: The date dissolution was authorized: 02-09-2005

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)

Signed this 9TH day of FEBRUARY, 2005

Signature: Sharon C Wright

(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)

SHARON C WRIGHT

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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