

APR-11-07

09:30AM

FROM: Greenberg Traurig, P.A.

5613387088

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F-988

Florida Department of State
Division of Corporations
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Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

07 APR 11 PM 3:16
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

LANGLEY INVESTMENT CORP.

Certificate of Status	0
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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 Florida Department of State
Langley Investment Corp.

SECOND: The document number of the corporation (if known): P05000020415

THIRD: The date dissolution was authorized: March 30, 2007
Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution filing 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 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)

Marcia H. Langley

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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