

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
FLORIDA SUNSHINE STATE INVESTMENTS, INC.

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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 is: Florida Sunshine State Investments, Inc.

SECOND: The date dissolution was authorized: June 25, 2008

THIRD: 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 vote of the shareholders through voting groups.

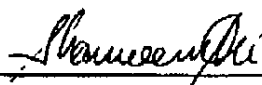
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this June 25, 2008

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Shameem Ali

(Typed or printed name)

Vice President

(Title)

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