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Division of Corporations

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P5000034386

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

DISSOLUTION OR WITHDRAWAL

CLEO AUTO TAGS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

**CLEO AUTO TAGS, INC.
P05000034386**

SECOND: The articles of incorporation were filed on: 03/07/2005.

THIRD: (Check One)

☒ **None of the corporation's shares have been issued.**

☐ **The corporation has not commenced business.**

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

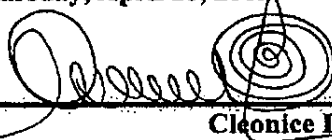
SIXTH: Adoption of Dissolution (Check One)

☐ **A majority of the incorporators authorized the dissolution.**

☒ **A majority of the directors authorized the dissolution.**

Signed this Thursday, April 16, 2009

Signature



Cleonice D. Del Piero
President

(By the chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator)



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