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Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
SUNAIR HOLDINGS, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
SUNAIR HOLDINGS, INC.**

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Pursuant to Section 607.1403, Florida Statutes, Sunair Holdings, a Florida corporation (the "Corporation") submits the following articles of dissolution:

1. The name of the Corporation as currently filed with the Department of State is: **SUNAIR HOLDINGS, INC.**
2. The document number of the Corporation is: P05000039404.
3. The file date of the articles of incorporation of the Corporation is March 15, 2005.
4. The date when the dissolution was authorized is December 11, 2009.
5. The Dissolution was approved by the sole shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 11<sup>th</sup> day of December, 2009.

**SUNAIR HOLDINGS, INC.**

By: 

Jack I. Ruff, President