

JUN. 22. 2005 12:00PM
Division of Corporations

TRENAM, KEMKER

NO. 1472

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION
CHERRYBROOK, INC.

Certificate of Status	0
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T. Smith JUN 22 2005

JUN. 22. 2005 12:00PM

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**ARTICLES OF DISSOLUTION
OF
CHERRYBROOK, INC.**

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Pursuant to the provisions of Section 607.1402 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Cherrybrook, Inc.
2. The dissolution of the corporation was authorized on June 21, 2005, by written consent of the sole stockholder.
3. The number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with the Department of State.

DATED this 21st day of June, 2005.

CHERRYBROOK, INC.

By: 

Steven M. Watters
Director and President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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