

PO5000051435

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SECOND DIVISION OF STATE
TALLAHASSEE, FLORIDA
09 MAY 21 AM 10:09
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DISSOLUTION OR WITHDRAWAL

PHILICITY, INC.

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:

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09 MAY 21 AM 10:09
SHERIFF'S OFFICE STATE
TAMPA, FLORIDA

FIRST: The name of the corporation is: PHILICITY, INC.

SECOND: The Articles of Incorporation were filed on 04/05/05 and assigned document number P05000051435

THIRD: The date dissolution was authorized: May 21, 2009

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 vote of the shareholders through voting groups.

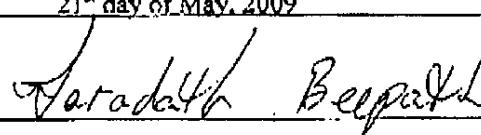
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(Voting group)

Signed this 21st day of May, 2009

Signature



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

Taradath Beepath

(Typed or printed name)

PRESIDENT

(Title)

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