

P05000051435

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**DISSOLUTION OR WITHDRAWAL**

**PHILICITY, 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: 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.

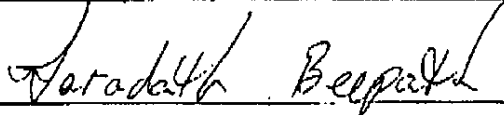
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(Voting group)

Signed this 21<sup>st</sup> 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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