

To: The Florida Dept. of State  
Subject: 000204.95812

From: Ashley Smith

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Division of Corporations

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# Florida Department of State

Division of Corporations  
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**To:**

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

**From:**

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000204.95812

## DISSOLUTION OR WITHDRAWAL

**BRIOTT, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
BRIOTT, INC.**

Briott, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is Briott, Inc.
2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors and shareholders of the Corporation as of 11-20- 2008. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

BRIOTT, INC.

By: Cary B. Showalter  
Cary B. Showalter, President

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SECRETARY OF STATE  
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