# 06000028411

### Florida Department of State

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#### DISSOLUTION OR WITHDRAWAL CAPITAL MACHINE FLORIDA, INC.

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**EXAMINER** 

#### H110002321543

## ARTICLES OF DISSOLUTION OF CAPITAL MACHINE FLORIDA, INC.

FIRST: The name of the Corporation as currently filed with the Florida

Department of State is CAPITAL MACHINE FLORIDA, INC. ("Corporation"). The Articles
of Incorporation were filed on the 23rd day of February, 2006, and assigned Document Number
P06000028411.

SECOND: The Effective date of dissolution is as of August 31, 2011, or, to the extent required by law, the date of filing these Articles of Dissolution, pursuant to section 607.1403, Florida Statutes.

THIRD: Dissolution of the Corporation was authorized on the 31st day of August 2011, by joint Resolution of the Board of Directors and Shareholders and by unanimous vote on said date.

<u>FOURTH</u>: All shares of common stock of the Corporation outstanding and entitled to vote on the matter of dissolution voted for dissolution. No voting by groups or classes is required, and the vote cast for dissolution is sufficient for approval of dissolution.

IN WITNESS WHEREOF, CAPITAL MACHINE FLORIDA, INC., has caused these Articles of Dissolution to be executed in its corporate name by its president, and its corporate seal to be affixed, attested by its authorized secretary, duly authorized by its Board of Directors and approved by its Shareholders, as of this 31st day of August, 2011.

CAPITAL MACHINE FLORIDA, INC.

a Florida corporation

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