

P060000067319

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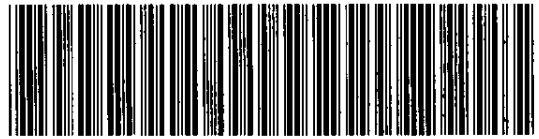
(Business Entity Name)

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2010 JAN -4 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

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JAN - 7 2010

ARTICLES OF DISSOLUTION

FILED
2010 JAN -4 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CLADD CORP

SECOND: The date dissolution was authorized: 12-31-2009

THIRD: 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 02 day of JANUARY, 2010

Signature _____

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

LUIS R DEJTIAR

(Typed or printed name)

PRESIDENT

(Title)