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COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---|
| SUBJECT: ARTICLES OF DISSOLUTION |
| DOCUMENT NUMBER: P06000107827 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| CAROL WILLIAMS (Name of Contact Person) |
| CS Williams Inc |
| (Firm/Company) |
| POBOX 423286 (Address) (Address) (City/State and Zip Code) |
| ··· (Address) |
| Kissimmee, FL 34742 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| CAROL WILLIAMS at (HOT) 440-2013 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$\bigsize \text{\$\frac{1}{2}}\$\$43.75 Filing Fee & \$\bigsize \text{\$\frac{1}{2}}\$\$\$43.75 Filing Fee & \$\bigsize \text{\$\frac{1}{2}}\$\$\$\$\$43.75 Filing Fee & \$\bigsize \text{\$\frac{1}{2}}\$ |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: |
|---------|---|
| | CS WILLIAMS INC |
| SECOND: | The document number of the corporation (if known): PO6000107827 |
| THIRD: | The date dissolution was authorized: 41109 |
| | Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date) |
| 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 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) |
| | |
| : | Signature: Carol J. Willens |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| • | CAROL J. Williams |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

Filing Fee: \$35