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Division of Corporations 10700068023

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number: 075350000442 Phone: (904)268-7227 Fax Number: (904)262-3337 PIVISION OF CORPORATION

008 JAN 11 AM 8: OC SECRETARY OF STATE

DISSOLUTION OR WITHDRAWAL

SAMUEL EASTON, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 St | | |
|--|--|--|
| | Samuel Easton, Inc. | |
| SECOND: | The document number of the corporation (if known): P07000068023 | |
| THIRD: | The file date of the articles of incorporation: 06/08/2007 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | The corporation has not commenced business. | |
| FIFTH | No debt of the corporation remains unpaid. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | |
| Signature: (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.) | | |
| Samuel M. Easton, Jr. | | |
| | (Typed or printed name of person signing) | |
| | President | |
| PREPARED BY: John S. Duss, 1 10110 San Jose Jacksonville, 1 Telephone: (9 | Boulevard Filing Fee: \$35 | |

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Florida Bar No. 0068480