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Company SOLOMON TROPP LAM GRP PA

Address 1881 W KENNEDY BLVD

City TANPA State FL ZIP 33604-1404

our Internal Billing Reference 61312.22001
(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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November 16, 2007

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By FedEx #8626 7440 9485

Amendment Section
Florida Department of State, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Dissolution of Strega Holdings, Inc.
P07000077261

Dear Amendment Section:

Enclosed are the Articles of Dissolution for Strega Holdings, Inc., Florida corporation number P07000077261.

Enclosed also is a law firm check in the amount of \$43.75 for filing the Articles of Dissolution, and for a Certificate of Status. Please send the Certificate to the undersigned either by mail or electronically to rcshaw@solomonlaw.com.

Should you require any additional information, please feel free to contact me.

Thank you.

Very truly yours,

THE SOLOMON TROPP LAW GROUP, P.A.

By: 

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
Strega Holdings, Inc.

SECOND: The document number of the corporation (if known): P07000077261

THIRD: The date dissolution was authorized: Nov. 14, 2007

Effective date of dissolution if applicable: Nov. 14, 2007
(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: _____

(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)

Barrett Spencer

(Typed or printed name of person signing)

Chairman

(Title of person signing)

Filing Fee: \$35