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| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECKE LARY OF STATE
TALL AHASSEE FLORIDA

1002 -

ARTICLES OF DISSOLUTION

| | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles | | |
|----------------|--|--|--|
| of dissolution | 2012 AUG 20 PM 1: 39 | | |
| FIRST: | SLUTE IARY OF STATE The name of the corporation as currently filed with the Figure 1 or 10 to 10 | | |
| | ABSOLUTE SLEEP SERVICE CONSULTANTS, INC. | | |
| SECOND: | The document number of the corporation (if known): P07000083284 | | |
| THIRD: | The date dissolution was authorized: AUGUST 6, 2012 | | |
| | Effective date of dissolution <u>if applicable</u> : AUGUST 20, 2012 (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 | | |
| | OFFICERS: JOANNE HERNANDEZ, ADIALA GRAU & DEBBIE MURPHY (voting group) | | |
| | (toming group) | | |
| ···s | Gignature: (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) | | |
| _ | JOANNE HERNANDEZ | | |
| | (Typed or printed name of person signing) | | |
| • | PRESIDENT | | |
| | (Title of person signing) | | |

Filing Fee: \$35