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DEC 30 2016

R. White

DISSOLUTION OR WITHDRAWAL
ABT - BELLI MATERNA, INC.

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**ABT - BELLI MATERNA, INC.
ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 607.1403, Florida Statutes, ABT - Belli Materna, Inc., a Florida for-profit corporation, adopts the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State is ABT - Belli Materna, Inc.
- SECOND: The document number of the corporation is P09000034948.
- THIRD: Dissolution of the corporation was authorized on the 28th day of December, 2016.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The effective date and time of these Articles of Dissolution shall be 11:59 p.m. on December 31, 2016.

Adopted this 28th day of December, 2016.

ABT-Belli Materna, Inc.

By: 

Jeff Thompson
Chief Executive Officer

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