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**DISSOLUTION OR WITHDRAWAL  
ANNIE & IGOE, INC.**

|                       |         |
|-----------------------|---------|
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ARTICLES OF DISSOLUTION  
OF  
ANNIE & IGOE, INC.

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Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned, **Annie & Igoe, Inc.**, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is **Annie & Igoe, Inc.**
- SECOND: The dissolution of the Corporation was authorized and approved by the members of the Board of Directors of the Corporation and the shareholders of the Corporation by joint written consent dated December 10, 2015, pursuant to Sections 607.0821 and 607.1402 of the Florida Statutes. The shareholder vote cast in favor of dissolution was sufficient for approval.
- THIRD: The effective date of dissolution of the Corporation is upon filing these Articles of Dissolution.

Dated: December 10, 2015

**Annie & Igoe, Inc.**

By:                     

Deborah Igoe, President

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