

To: 18506176380

From: Andrea DiChiara

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8/9/23, 11:20 AM

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Florida Department of State  
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Account Name : BATTAGLIA ROSS CORPORATE  
Account Number : I20000000275  
Phone : (727)381-2300  
Fax Number : (727)343-4059

**DISSOLUTION OR WITHDRAWAL  
X-LITE, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
X-LITE, INC.**

X-LITE, INC., in accordance with the Florida Statutes, Section 607.1403 hereby adopts the following Articles of Dissolution:

**ARTICLE 1: NAME**

The name of the Corporation as currently filed with the Florida Department of State is: X-LITE, INC.

**ARTICLE 2: ARTICLES OF DISSOLUTION**

The Articles of Incorporation were filed on November 2, 2009 and assigned the Document number P09000090412.

**ARTICLE 3: SHAREHOLDER'S APPROVAL**

The corporation's shareholders have voted upon and approved the dissolution and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE 4: BOARD OF DIRECTOR'S APPROVAL**

The date of adoption of the resolution by the Board of Directors was June 20, 2023, and the vote for resolution was unanimous.

**ARTICLES 5: EFFECTIVE DATE OF DISSOLUTION**

Effective date of dissolution is the date of filing the articles of dissolution.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution this 1<sup>st</sup> day of June, 2023.

DocuSigned by:  
Johnie R. Edens  
18040842A32CA7E  
Johnie R. Edens, as the President

(CORPORATE SEAL)

Prepared by:  
Robert Kapusta, Jr.  
Battaglia Ross Discu & McQuaid, P.A.  
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St. Petersburg, Florida 33707

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