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P11000010632

Florida Department of State
Division of Corporations
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H110001425143ABCT

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

**DISSOLUTION OR WITHDRAWAL
374773 FLORIDA INC.**

Certificate of Status	0
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Page Count	3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 31, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

374773 FLORIDA INC.
2761 VISTA PKWY UNIT E4 #112
WEST PALM BEACH, FL 33411

SUBJECT: 374773 FLORIDA INC.
REF: P11000010632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The names of each voting groups should be listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000142514
Letter Number: 411A00013304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

374773 FLORIDA INC.

SECOND: The document number of the corporation (if known): P11000010632

THIRD: The date dissolution was authorized: 5/23/2011

Effective date of dissolution if applicable: _____
(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)

Gordon Masters

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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