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DISSOLUTION OR WITHDRAWAL
PUGLIESE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
PUGLIESE ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **PUGLIESE ENTERPRISES, INC.,** 8141 Oakland Place, Orlando, Florida 32819.
- SECOND:** The date of the adoption of these Articles of Dissolution is 17 April 2014.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 April 2014

PUGLIESE ENTERPRISES, INC.

By: Ronald E. Pugliese (Pres)
Ronald E. Pugliese, President



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