

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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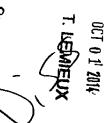
DISSOLUTION OR WITHDRAWAL FRANK CATANIA HOLDINGS, INC.

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9/30/2014

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 FRANK CATANIA HOLDINGS, INC.	:	
SECOND:	The document number of the corporation (if known): P14000012125		
THIRD:	The date dissolution was authorized: SEPTEMBER 2C, ZOI		
	Effective date of dissolution if applicable: Oct 1, 2014 (no more transfo 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 emitted to vote separately on the plan to dissolve: The number of votes east for dissolution was sufficient for approval by		
	Signature: (By a director/intendent or other officer - if directors or officers have not been selected, by	FILED FILED 14 SEP 3D AP SECRETARY OF ALLAHASSEE.	
	an incorporator - if in the hands of a receiver, treates, or other court appointed fiduciary. by	AM 12: 12 OF STATE E. FLORID,	
		Frank Catania (Typed or printed name of person elgalog)	ATE RIDA
	President		
	(Title of person signing)		