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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
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**DISSOLUTION OR WITHDRAWAL
FRANK CATANIA HOLDINGS, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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OCT 01 2014
T. KEIM

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 26, 2014**

Effective date of dissolution if applicable: **OCT 1, 2014**
(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)

Frank Catania

(Typed or printed name of person signing)

President

(Title of person signing)

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