

11-JUN-01

03:38 PM

FROM: Gary, Dytrych & Ryan, P.A.

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

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561) 844-3700
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DISSOLUTION OR WITHDRAWAL
G. MUSTAPICK COMPANIES INC.

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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:

G. Mustapick Companies Inc.

SECOND: The document number of the corporation (if known): ~~P2000014364~~

P92000014361

THIRD: The date dissolution was authorized: May 16, 2011

Effective date of dissolution if applicable: June 1, 2011

(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: Drew Giles

(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)

Drew Giles

(Typed or printed name of person signing)

Vice President/Director

(Title of person signing)

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