

P93000036050

Mr. John Goswick  
887 Villa Dr.  
Melbourne, FL 32940-7069

(Address)

(City/State/Zip/Phone #)

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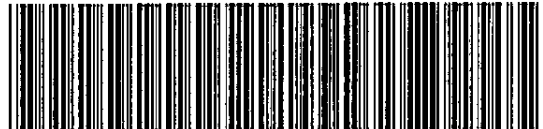
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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GOSWICK, INC.

SECOND: The date dissolution was authorized: 12-31-2004

THIRD: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

N/A Dissolution was approved by vote of 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 100% of the shareholders")

Signed this 31ST day of DECEMBER, 2004.

Signature

(By the Chairman of Vice Chairman of the Board, President, or other officer)

JOHN E. GOSWICK  
Typed or printed name)

PRESIDENT  
(Title)

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