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SECRE LARY OF STATE

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

December 30, 2011

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

VIA HAND DELIVERY

Re:

Foshalee Management, Inc.

Document No.: P93000042096

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of:

□ \$35.00

□ \$43.75

\$43.75

□ \$52.50

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Certificate of Status

Certified Copy

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I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters, FRP

Florida Registered Paralegal

Donn Aracii Hactari

/dmw

Enclosures

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ARTICLES OF DISSOLUTION OF FOSHALEE MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **FOSHALEE MANAGEMENT, INC.** (the **Corporation**) hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of this Corporation is **FOSHALEE MANAGEMENT, INC.**
- 2. Dissolution was authorized as of December 20, 2011.
- 3. The document number of the Corporation with the Florida Secretary of State is **P93000042096**.
- 4. Dissolution was approved unanimously by the shareholder, making the number of votes cast for dissolution sufficient for approval.

Dated this <u>27th</u> day of <u>December</u>, 2011.

FOSHALEE MANAGEMENT, INC.

By. Meville H. Ireland Jr.

President



Foshalee Management, Inc. ARTICLES OF DISSOLUTION