

Mar-20-06 15:25

From-Kirk Pinkerton Law Firm

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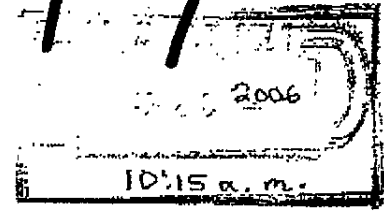
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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
LISTON CORPORATION

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

LISTON CORPORATION
111 4TH AVENUE
APT 7A
NEW YORK, NY 10003

SUBJECT: LISTON CORPORATION
REF: P94000004977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: E06000073428
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FAX AUDIT #H06-73428

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: Liston Corporation
SECOND: The document number of the corporation (if known): P94000004977
THIRD: The date dissolution was authorized: March 20, 2006
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)
[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by 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 (voting group)

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Signature: James C. Barnard
(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)

James C. Barnard
(Typed or printed name of person signing)

President
(Title of person signing)

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 So. Orange Avenue Filing Fee: \$35
Sarasota, FL 34236
(941) 364-2481
Atty. Bar #0436879

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