

Mar-20-06 15:25

From-Kirk Pinkerton Law Firm

941364822

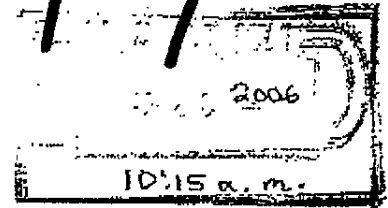
P.0017003 F-752

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

LISTON CORPORATION

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Florida Dept of State

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March 20, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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. #: H06000073428  
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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)

☒ 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)

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

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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