

P 9400024339

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

DISSOLUTION

ICP2, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
05 SEP 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 SEP 19 AM 8:00
DIVISION OF CORPORATIONS

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G. Goulette SEP 20 2005

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 Department of State:

ICP2, Inc.

SECOND: The document number of the corporation (if known): P94000024339

THIRD: The date dissolution was authorized: September 19, 2005

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)

Signed this 19th day of September, 2005

Signature: (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)

Jane E. Nitson (Typed or printed name of person signing)

Assistant Secretary (Title of person signing)

Filing Fee: \$35

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