epartment of State **Division** of Corporations Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H12000018751 3))) H120000187513ABC7 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6380 2012 JAN 23 From: Account Name : PETERSON & MYERS PA Account Number : 120080000078 JE MARY OF STAL : (863)676-7611 Phone Fax Number : (863)455-1317 PH 2: DISSOLUTION OR WITHDRAWAL in Co CIRCLE "R", INC. Certificate of Status Ð Certified Copy 1 02 Page Count Estimated Charge \$43.75 đ RECEIVE AH JAN 23 <u>.</u>2. Corporate Filing Menu

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ARTICLES OF DISSOLUTION

OF

CIRCLE "R", INC., a Florida Corporation

The undersigned hereby execute and adopt the following Articles of Dissolution for the purpose of dissolving Circle "R", Inc., a Florida corporation (the "Corporation"), in accordance with Section 607.1403, Florida Statutes (2011), to-wit:

ARTICLE I

The name of the Corporation is Circle "R", Inc.

ARTICLE II

The dissolution of the Corporation was authorized on January 16, 2012.

ARTICLE III

All shareholders approved the dissolution of the Corporation; accordingly the number of shares cast for dissolution was sufficient for approval. Voting by voting group was not required.

ARTICLE IV

The effective date of these Articles of Dissolution is the day they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of dissolving this corporation under the laws of the State of Florida, have executed these Articles of Dissolution, this 18th day of January, 2012.

Serena F. Reed, Presiden

Michael A. Reed, Secretary

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STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16th day of January, 2012, by Serena F. Reed, as President of Circle "R", Inc., a Florida corporation, and attested to by Michael A. Reed, Secretary of said corporation. They are personally known to me or they each produced a driver's license identification.

(SEAL)

My Commission Expires: Janvanz 15,2010

Notary Public: Jenmiker ver JENNIFER IVEY ry Public - State of Floc = 15, 201i Comm. Expires J

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