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## ARTICLES OF DISSOLUTION

*Pursuant to Section 607.1043, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

- FIRST: The name of the corporation is: TERRANOVA SERVICES, INC.
- SECOND: The date dissolution was authorized: June 10, 2005.
- THIRD: 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 vote 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:*

\_\_\_\_\_  
(voting group)

Signed this 10th day of June, 2005.

Signature



(By the Chairman or Vice-Chairman of the Board, President, or other officer)

Paul Morrow

(Typed or printed name)

President/Director

(Title)

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