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From: Account Name : M. BURR KEIM COMPANY
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DISSOLUTION

ST. GEORGE WAREHOUSE OF FLORIDA, INC.

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Volun. Dissolved

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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 is: _____

ST. GEORGE WAREHOUSE OF FLORIDA, INC.

SECOND: The date dissolution was authorized: September 2, 2002

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:

The number of votes cast for dissolution was sufficient for approval by

unanimous vote of holders of common stock

(voting group)

Signed this 2nd day of September, 2002.

Signature

Anthony M. Fortunato
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anthony M. Fortunato

(Typed or printed name)

President

(Title)

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