

P95000065350

Florida Department of State
Division of Corporations
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From:
Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
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DISSOLUTION

DAVID HITE, INC.

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ARTICLES OF DISSOLUTION

FILED
12-31-04

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:

David Hite, Inc.

SECOND: The document number of the corporation (if known): P95000065350

THIRD: The date dissolution was authorized: October 30, 2004

Effective date of dissolution if applicable: December 31, 2004

(no more than 90 days after dissolution file date)

SECRETARIAL
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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)

Signed this 30th day of October, 2004

Signature:

Jean Hite

(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)

Jean Hite

(Typed or printed name of person signing)

Director

(Title of person signing)

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