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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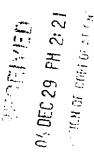
DISSOLUTION

DAVID HITE, INC.

Certificate of Status	1
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Estimated Charge	$52.50

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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 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)

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: _____
(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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