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FILED

00 DEC 27 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. Sol Goldfinger (1916-1989)

Stephen D. Lassar

Janis Courtney McDonagh

Eugene O'Neill, Jr.

CM RRR 7099 3400 0005 1916 0370

December 13, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dispirito, Inc.

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-12/27/00--01037--009
*****35.00 *****35.00

Enclosed please find the following for filing:

1. Articles of Dissolution,
2. Shareholder's Consent to Dissolution,
3. Check for \$35 for the filing fee.

Please arrange for the filing of the Articles of Dissolution and for the filing receipt to be returned to our offices.

If you have any questions or require anything further please do not hesitate to contact the undersigned.

Very truly yours,

GOLDFINGER & LASSAR LLP

Ira W. Schack

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enc.

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Dispirito, Inc.

SECOND: The date dissolution was authorized: November 30, 2000

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

(voting group)

Signed this 30th day of November, 2000

Signature

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

John Dispirito

(Typed or printed name)

President

(Title)

CONSENT TO DISSOLUTION

RE: DISPIRITO, INC.

The undersigned, being the holder of all the outstanding stock of the above Florida Corporation, does hereby agree and consent to the dissolution of said corporation.

Dated: November 30, 2000


JOHN DISPIRITO