

P95000073655

Livingston Global, Inc.
25 North Blackwater Lane
Key Largo, Florida 33037

December 26, 2001

Florida Department of State
Katherine Harris
Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000004749640--1
-01/04/02--01001--002
*****35.00 *****35.00

Dear Ms. Harris:

In accordance with 607.1403 of the Florida Business Corporation Act, this letter constitutes Articles of Dissolution for the Florida corporation, Livingston Global, Inc. The dissolution was authorized on December 22, 2001, by the company shareholders. The number of votes cast by shareholders for dissolution was sufficient for approval.

Livingston Global, Inc. is therefore dissolved effective December 26, 2001.
Enclosed please find a check for the Dissolution Fee in the amount of thirty-five dollars.

Sincerely,

Robert K. Livingston

Robert K. Livingston
President/CEO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 28 PM 3:54

RECEIVED
01 DEC 28 AM 11:31
DIVISION OF CORPORATIONS

Dissolution
LF
1-4-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 DEC 28 PM 3: 54

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

FIRST: The name of the corporation is: Livingston Global, Inc.

SECOND: The date dissolution was authorized: December 22, 2001

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 26 day of December, 2001.

Signature Robert K. Livingston
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert K. Livingston
(Typed or printed name)

President / CEO
(Title)