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FILED
98 OCT 29 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 1998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Articles of Dissolution for CEBIC, Inc.

Dear Secretary of State:

9000002675763--1

-10/29/98--01068--015

*****87.50 *****43.75

Enclosed is an original and one (1) copy of the Articles of
Dissolution of CEBIC, Inc.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$87.50 which includes the statutory filing fee and the
certified copy fee for one copy. Your assistance in
the dissolution this corporation is appreciated.

Please forward correspondence to:

Janet Mansfield
465 W. Warren Avenue
Longwood,

Respectfully,

Janet Mansfield
CEBIC, Inc.

enc.

VS NOV 3 1998

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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: CEBIC, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

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)

FOURTH: The officers of the corporation are authorize to liquidate assets as necessary to retire all debt obligation that are currently know to the corporation.

FIFTH: The officers of the corporation are authorize after the payment of all creditors to distribute on pro rata basis to all shareholders any remaining assets in order to completely liquidate the assets of this corporation.

Signed this 4th day of Aug, 1998

Signature _____
(By the chairman & Vice Chairman of the Board, President. or other officer)

CHARLES E. BAILEY
(print name)

vice president / Sec/Treasurer
(Title)

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