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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AbsentMinders of Naples, Inc.
7712 Citrus Hill Ln.
Naples, FL 34109

Office Use Only

own):

Ph (941) 513-1275

Enclosed is a check for \$43.75

Filing fee Articles of Dissolution \$ 35
Certificate of Status \$ 8.75
\$43.75

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Absent M.inders of Naples, Inc.

SECOND: The date dissolution was authorized: April 30, 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)

Signed this 12th day of May, 19 97

Signature

Ronald D. Besachuk

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

Ronald D. Besachuk

(Typed or printed name)

President

(Title)