

Central Business Processing

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P96000050388

April 4, 1997

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

RECEIVED
DIVISION OF CORPORATIONS
APR 10 1997
TALLAHASSEE, FLORIDA

Re: Dissolution of Corporations Pursuant to 607.1401 Fl. Statutes

Dear Sir or Madam:

In accordance with Section 607.1401 of the Florida Statutes, enclosed are Articles of
Dissolution for each of the following corporations:

Corporate Shell One
Corporate Shell Two
Corporate Shell Three
Corporate Shell Four
Corporate Shell Five

Also enclosed is a check in the amount of \$175, made payable to the Department of
State, to cover the costs of filing (\$35 each).

Please contact me at the above address or telephone (x-14) with any questions regarding
the enclosed.

Very truly yours,

Patti Ciaramella
Patti Ciaramella

/pc

enclosures

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248
11/19/97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Corporate Shell One, Inc.

SECOND: The articles of incorporation were filed on: June 10, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

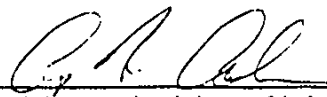
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27th day of January, 19 97

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Craig F. Cook
(Typed or printed name)

Sole Incorporator
(Title)