

Florida Department of State

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DISSOLUTION OR WITHDRAWAL

THREE QUARTER INC.

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ARTICLES OF DISSOLUTION OF THREE QUARTER, INC. a Florida corporation

The Articles of Incorporation were filed on July 22, 1996 and assigned document number P96000061507

This dissolution was approved on February 2, 2009.

The corporation has been dissolved and the affairs concluded pursuant to Florida Statutes §607.1401 and the company's articles of incorporation and bylaws, as the sale of all or substantially all of the assets of the company has occurred.

Adequate provision has been made for the debts, obligations and liabilities pursuant to Florida Statutes §607.1401.

All remaining property and assets have been distributed among its shareholders in accordance with their respective rights and interests.

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against the corporation for any pending suit.

This dissolution has been unanimously approved and ratified by the shareholders and directors of the corporation.

Michael F. Carlo, President/Director

Todd L. Moerchen, Vice President/Director

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