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-12/23/98-01007-004  
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Seibert Family Holdings Inc.

File and

**DATE** 12/22/98

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

**RUSH**

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                      |
|-------------------------------------|--------------------------------------|
| <input type="checkbox"/>            | Amendment                            |
| <input type="checkbox"/>            | Resignation of R.A. Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent           |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal               |
| <input type="checkbox"/>            | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 22 PM 4:40

**FILED**

Ordered By: Jee 12/23

Date: \_\_\_\_\_

**ARTICLES OF DISSOLUTION  
OF  
SEIBERT FAMILY HOLDINGS, INC.**

**FILED**  
98 DEC 22 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John E. Seibert, II, as President of Seibert Family Holdings, Inc., a Florida corporation  
(the "Corporation"), does hereby certify as follows pursuant to Florida Statutes §607.1403:

**ARTICLE I**

The name of the corporation filing for voluntary dissolution is Seibert Family Holdings,  
Inc.


**ARTICLE II**

The foregoing amendment was recommended by all of the directors to the shareholders  
pursuant to Section 607.1402(2)(a) on December 16, 1998.

**ARTICLE III**

The foregoing amendment was approved and authorized by all of the shareholders of the  
Corporation pursuant to Section 607.1402(2)(b) on December 16, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on  
this 16 day of December, 1998.

  
\_\_\_\_\_  
John E. Seibert, II,  
President