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9/18/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: FAMILY TREE, INC.
AUDIT NUMBER.....H97000015550
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
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PAGES..... 2
DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

H97000015550

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FAMILY TREE, INC.

SECOND: The articles of incorporation were filed on: September 16, 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 1 day of 7-97, 1997

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

MONTAGUE RODNEY,

(Typed or printed name)

DIRECTOR + President

Prepared by: Sandler and Sandler (Title)
117 Aragon Avenue
Coral Gables, FL 33021

(945) 966-1107

H97000015550

AFFIDAVIT

COUNTY OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared, MONTAGUE RODNEY, being first duly sworn, for himself, deposes and says:

1. My name is MONTAGUE RODNEY and I am the Incorporator of FAMILY TREE, INC., which was incorporated on September 16, 1996.
2. There are no other parties involved in this Corporation.
3. This Corporation never commenced business.
4. I am simultaneously filing Articles of Dissolution with the Secretary of State. However, the name of "Family Tree, Inc." is to be available to myself.
5. I have no intention of revoking the Articles of Dissolution of Family Tree, Inc.

FURTHER AFFIANT SAYETH NOT.

Montague Rodney
MONTAGUE RODNEY

STATE OF FLORIDA
COUNTY OF Broward

The foregoing was sworn to and subscribed before me by MONTAGUE RODNEY, this 1 day of July, 1997, who:

- (☒) is/are personally known to me;
(☐) produced a current Driver's(s') License(s) from _____ (State), as identification.
(☐) produced _____ as identification.

Denise W. Jones
SIGNATURE OF NOTARY

PRINTED NAME OF NOTARY
COMMISSION NO.: _____
MY COMMISSION EXPIRES: _____

