

12/08/2011 18:11

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DAVID GERSHMAN ESQ

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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TRIVEST SERVICE CORPORATION
Account Number : I20020000111
Phone : (305) 858-2200
Fax Number : (305) 858-1629

EFFECTIVE DATE

DEC 31, 2011

DISSOLUTION OR WITHDRAWAL
TRIVEST PRINCIPALS FUND II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Trivest Principals Fund II, Inc.

SECOND: The document number of the corporation (if known): P96000080044

THIRD: The date dissolution was authorized: December 08, 2011

Effective date of dissolution if applicable: December 31, 2011
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

EFFECTIVE DATEDec 31, 2011

Signature: David Gershman

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David Gershman

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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Filing Fee: \$35