

**P96000081521**

**Florida Department of State**  
**Division of Corporations**  
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**To:**

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

**From:**

**Account Name : CORPORATION SERVICE COMPANY**  
**Account Number : I20000000195**  
**Phone : (850) 521-1000**  
**Fax Number : (850) 558-1575**

*voided  
 11/21/07*

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**TALLAHASSEE, FLORIDA**

**DISSOLUTION OR WITHDRAWAL****SOLEIL FLORIDA CORP.**

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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:

Soleil Florida Corp.

SECOND: The document number of the corporation (if known): P96000081521

THIRD: The date dissolution was authorized: 11-19-07

Effective date of dissolution if applicable: \_\_\_\_\_

(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)

Signature: Seth Truwit

(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)

Seth I. Truwit

(Typed or printed name of person signing)

Sr. Vice President & Asst. Secretary

(Title of person signing)

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