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April 28, 2011

Via Overnight Delivery

Department of State
Division of Corporations
2661 West Executive Center Circle
Tallahassee, Florida 32301

Re:

Dissolution: Stock Addison Development, Inc.

Document No. P96000093926

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the above-referenced entity, along with the \$35.00 filing fee, for processing.

Please contact me with any questions or comments in regards to this matter.

Sincerely

Amy Pescetto

/ap

Enclosures

Cc: Client (via email w/ encl.)



ARTICLES OF DISSOLUTION

STOCK ADDISON DEVELOPMENT, INC., a Florida Corporation

The undersigned, being the President of Stock Addison Development, Inc., a Florida corporation ("Corporation"), adopts and submits the following Articles of Dissolution for such Corporation:

ARTICLE I

The name of the corporation is Stock Addison Development Inc., a Florida corporation. The Articles of Incorporation for the Corporation were filed on November 18, 1996, and assigned document number P96000093926.

ARTICLE II EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of the Corporation shall be the date these Articles of Dissolution are filed with the Florida Secretary of State in accordance with Chapter 607, Florida Statutes.

ARTICLE III ACTION FOR DISSOLUTION

The dissolution of the Corporation has been approved in writing by all of the shareholders of the Corporation, pursuant to an Action in Lieu of a Meeting of the Shareholders. The number of votes cast for dissolution pursuant to such Action in Lieu of a Meeting of the Shareholders was sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, for the purpose of dissolving the Corporation under the Florida Business Corporation Act, has executed these Articles of Dissolution as of the day of April, 2011, for and on behalf of the Corporation in accordance with the directives of the Action in Lieu of a Meeting of the Shareholders.

Stock Addison Development, Inc., a Florida corporation

Brian K. Stock, President