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M BURR KEIM CO

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

**DISSOLUTION OR WITHDRAWAL
FRANCIS ENTERPRISES INC.**

Certificate of Status	0
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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:

FRANCIS ENTERPRISES INC.

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

THIRD: The date dissolution was authorized: September 8, 2011

Effective date of dissolution if applicable: September 8, 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 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

100% of the holders of common stock, the only stock issued by the corporation
(voting group)

Signature: _____

(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))

Joseph Francis

(Typed or printed name of person signing)

President

(Title of person signing)

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