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January 14, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002746091--3

-01/19/99-01083--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF DISSOLUTION  
CPI CAPITAL, INC.

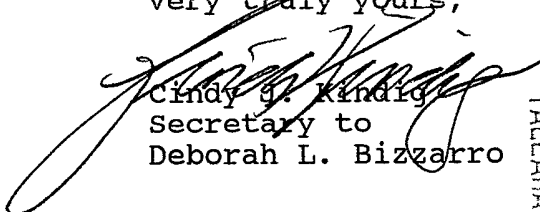
Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Dissolution for CPI CAPITAL, INC. and our firm's check in the amount of \$35.00 to cover your processing fee.

Kindly file the Dissolution and return a conformed copy of same to the undersigned in the enclosed, self-addressed stamped envelope.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

  
Cindy G. Kindig  
Secretary to  
Deborah L. Bizzarro

/cjk

Enc.

corp/secstate.

FILED  
99 JAN 19 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 25 1999

TLB

## ARTICLES OF DISSOLUTION

FILED  
JAN 19 PM 2:28  
99  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**FIRST:** The name of the corporation is: CPL CAPITAL, INC.

**SECOND:** The date dissolution was authorized: 1/13/99

**THIRD:** Adoption of Dissolution (check one)

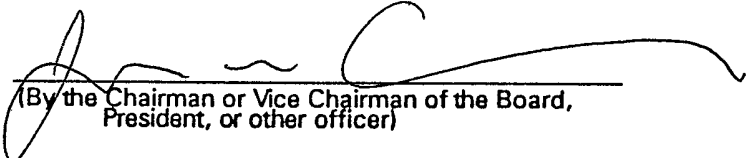
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote 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)

Signed this 13<sup>th</sup> day of January, 19 99.

Signature   
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

James Cherry  
(Typed or printed name)

President  
(Title)