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DISSOLUTION OR WITHDRAWAL

MSE ASPEN HOLDINGS, INC.

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ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is MSE Aspen Holdings, Inc.
- SECOND:** The document number of the corporation is P97000037880.
- THIRD:** The date of dissolution was authorized on December 10, 2008.
- FOURTH:** Adoption of Dissolution:

- ☒ 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 number of votes cast for dissolution was sufficient for approval.

Signed this 10th day of December, 2008.

Signature


Michael S. Egan, President