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ROBERT HENRY SILVERS

CERTIFIED PUBLIC ACCOUNTANT, P.A.
1140 KANE CONCOURSE Fifth Floor
Bay Harbor Islands, Florida 33154
(305) 864-7531 (Fax) 865-7656

December 27, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/31/01--01045--011
*****43.75 *****43.75

Re: Susan B., Inc.

Sir/Madam:

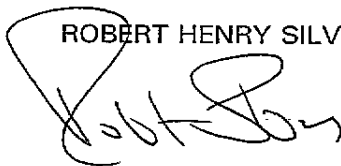
Enclosed please find Articles of Dissolution **EFFECTIVE NOVEMBER 19, 2001** for the above noted corporation.

We are enclosing our check payable to your office in the amount of \$43.75 for Filing Fees and Certificate of Status.

Thank you for your cooperation.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.



Robert Henry Silvers
Certified Public Accountant

Enclosure

Art Diss/CU3
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119.02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 is: SUSAN B., INC.

SECOND: The date dissolution was authorized: NOVEMBER 19, 2001

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 19 day of NOVEMBER, 2001

Signature

X Susan Blutter
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUSAN BLUTTER

(Typed or printed name)

PRESIDENT

(Title)

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