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April 23, 2002

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

000005359970--0
-04/26/02--01055--004
*****35.00 *****35.00

RE: Cormatay, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Dissolution of the above referenced corporation, together with our client's check no. 4724 in the amount of \$35 for payment of the filing fees. Once the dissolution is processed, please return notification to our office.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.

Albert J. Stopka, III

AJS/mb
Enclosure(s)

FILED
02 APR 26 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.
PS 5/2/02

ARTICLES OF DISSOLUTION

FILED

02 APR 26 AM 11:27

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

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CORMATAY, INC.

SECOND: The date dissolution was authorized: April 23, 2002

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 23rd day of April, 19x 2002.

Signature Kenneth W. Boyd Kenneth W. Boyd, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kenneth W. Boyd
(Typed or printed name)

President
(Title)