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DISSOLUTION OR WITHDRAWAL WARGA FAMILY HOLDINGS, INC.

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ARTICLES OF DISSOLUTION

OF

WARGA FAMILY HOLDINGS, INC.

WARGA FAMILY HOLDINGS, INC., a Florida corporation, assigned Document Number P98000021170, by its President, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

ARTICLE L NAME OF CORPORATION

WARGA FAMILY HOLDINGS, INC. (the "Corporation")

ARTICLE IL AUTHORIZATION OF ARTICLES OF DISSOLUTION

A. <u>Consent.</u> The Corporation, by written consent of its shareholders, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.

B. <u>Date Authorized</u>. The dissolution of the Corporation was authorized on the 30th day of March 2016.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 30th day of March, 2016.

WARGA FAMILY HOLDINGS, INC., a Florida corporation

By: Albert Henry Hunker, Jr., President

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