

12/17/2013

Division of Corporations

11:59

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P98000032005

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727) 461-1111
Fax Number : (727) 461-6430

**DISSOLUTION OR WITHDRAWAL
RAYNOR HOLDING, INCORPORATED**

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Dissolution

EFFECTIVE DATE
Dec 31, 2013

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T. CARTER

12/17/2013 12:00

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P.002/002

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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 as currently filed with the Florida Department of State: RAYNOR HOLDING, INCORPORATED

SECOND: The document number of the corporation (if known): P98000030005

THIRD: The date dissolution was authorized: November 15, 2013

Effective date of dissolution if applicable: December 31, 2013

FORTH: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by 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:

N/A

(voting group)

Signature: [Signature] , Pres.

Print Name: Patrick J. Dallmann

Title: President

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