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**DISSOLUTION OR WITHDRAWAL  
LAUDERDALE HOLDINGS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
LAUDERDALE HOLDINGS, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **LAUDERDALE HOLDINGS, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **LAUDERDALE HOLDINGS, INC.** The Document Number of the Corporation is P98000096672. The filing date of the Articles of Incorporation of the Corporation was November 16, 1998.
2. The dissolution of the Corporation was authorized by the sole Shareholder of the Corporation by written consent dated as of December 22 2016. The number of votes cast for dissolution was sufficient for approval.
3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the sole shareholder of record.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Articles of Dissolution as of December 22, 2016.

**LAUDERDALE HOLDINGS, INC.,  
a Florida corporation**

By Timothy C. Lincoln  
Timothy C. Lincoln, President

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