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Division of Corporations

FAX NO. 9547618475

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To:
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#990/05.0002

From:
Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

DISSOLUTION

SAM MINIEA FAMILY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Sam Miniea Family Holdings, Inc.

SECOND: The date of dissolution was authorized on May 2, 2005.

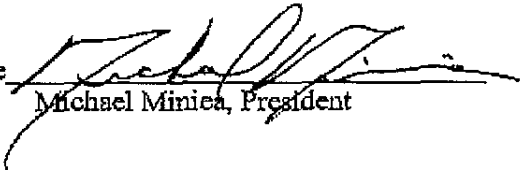
THIRD: Adoption of Dissolution:

- ☒ 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 number of votes cast for dissolution was sufficient for approval.

Signed this 2 day of May, 2005.

Signature


Michael Miniea, President

This instrument prepared by:
Christine P. Yates, Esq.
FL Bar No. 122653
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954) 525-7500

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