

OCT-09-08 10:41 From: AKERMAN SENTERFITT

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Division of Corporations

P99000034356

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

COOLINE AMERICA CORPORATION

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**ARTICLES OF DISSOLUTION
OF
COOLINE AMERICA CORPORATION**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Cooline America Corporation, 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: **Cooline America Corporation**. The Document Number of the Corporation is P99000034356. The filing date of the Articles of Incorporation of the Corporation was April 14, 1999.
2. The dissolution of the Corporation was authorized by the sole Shareholder and the Directors of the Corporation by unanimous written consent dated as of SEPT. 22ND, 2008. 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 shall be distributed to the shareholders 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 September 22, 2008.

**COOLINE AMERICA CORPORATION, a
Florida corporation**

By 

Name: LORY A. VADNOS

Title: PRESIDENT

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