

P99000049207

Don A. Paradiso P.A.

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Don A. Paradiso
Member, New York and Florida Bar

June 12, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Carbonica Corporation P99000049207

900004421009--5
-06/14/01--01121--009
*****43.75 *****43.75

Dear Sir or Madam:

Please accept the Articles of Dissolution for the above-captioned Florida for profit Corporation.

The filing fee of \$35.00 is enclosed, along with \$8.75 for a certified copy.

Please call me with any questions.

Sincerely,

Don A. Paradiso

Don A. Paradiso
For The Firm

FILED
01 JUN 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/22*

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 is: Carbonica Corporation

SECOND: The date dissolution was authorized: March 28, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 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
Holders of common voting capital stock-100%.

(voting group)

Signed this 11th day of June, 2001.

Signature Don A. Paradiso
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Don A. Paradiso, Esq. Secretary

(Typed or printed name)

Secretary

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA