

860771

CMB HOLDINGS, INC.

7650 W. Courtney Campbell Cswy
Suite 1120
Tampa, FL 33607
813-387-4087 tel.
813-387-4022 fax

FILED
01 DEC 26 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 2001

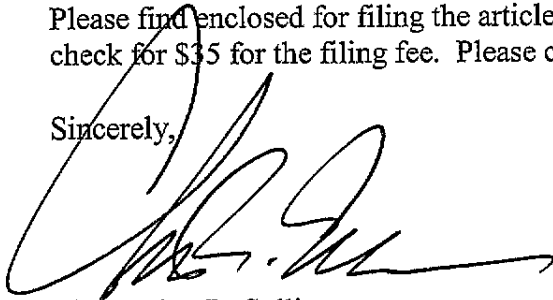
Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/26/01--01057--023
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed for filing the articles of dissolution for CMB Holdings, Inc. and a check for \$35 for the filing fee. Please contact me at 813-387-4087 with any questions.

Sincerely,



Christopher R. Sullivan

Dis
1-3-01
DMS

ARTICLES OF DISSOLUTION
OF
CMB HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is: CMB Holdings, Inc.
- SECOND: The date dissolution was authorized: December 20, 2001
- THIRD: The effective date of dissolution shall be December 31, 2001.
- FOURTH: 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.

Signed this 20th day of December, 2001.

Signature



Clay M. Biddinger
President/CEO