

1513048



RAMIUS CAPITAL GROUP, LLC

Chrysler Center
666 Third Avenue, 26th Floor
New York, New York 10017

(City/State/Zip/Phone #)

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03 MAY 19 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11.5/23

ARTICLES OF DISSOLUTION

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

FILED
03 MAY 19 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LYN MARI, INC.

SECOND: The date dissolution was authorized: JANUARY 1, 2003

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

Signed this 17th day of MAY, 2003

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID GORACY

(Typed or printed name)

PRESIDENT

(Title)