

V44666

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

CARLO F. BILOTTI & COMPANY, INC.

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**ARTICLES OF DISSOLUTION  
OF  
CARLO F. BILOTTI & COMPANY, INC.**

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

**FIRST:** The name of the corporation as currently filed with the Department of State is  
**CARLO F. BILOTTI & COMPANY, INC.**

**SECOND:** The document number of the corporation is V44666

**THIRD:** The dissolution was authorized on December 12, 2007 and the effective date of the dissolution shall be December 12, 2007

**FOURTH:** Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval

Dissolution was approved by of the shareholders through voting groups.

Signed this 12th day of December, 2007.

Signature: Margaret S. Bilotti

MARGARET S. BILOTTI  
(Typed or printed name of person signing)

President  
(Title of person signing)

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