

V47133

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FILED  
98 MAY -4 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/04/98--01103--018  
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VS MAY 11 1998

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# ARTICLES OF DISSOLUTION

FILED  
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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: ELEVEN/ELEVEN HOLDING COMPANY, INC.

SECOND: The date dissolution was authorized: 4/28/98

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.

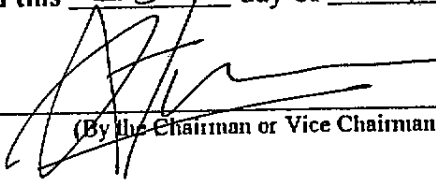
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 28<sup>th</sup> day of APRIL, 19 98

Signature

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

ARTURO MALAVE  
(Typed or printed name)

PRESIDENT  
(Title)