

P1200003627

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

**DISSOLUTION OR WITHDRAWAL
LISTER ACQUISITION COMPANY**

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: Lister Acquisition Company

SECOND: The document number of the corporation (if known): P12000036227

THIRD: The file date the articles of incorporation: April 17, 2012

FOURTH: (CHECK AT LEAST ONE BOX)

- [X] None of the corporation's shares have been issued.
[X] The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- [X] A majority of the incorporators authorized the dissolution.
[] A majority of the directors authorized the dissolution.

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alex Liberman
(Typed or printed name of person signing)

Incorporator
(Title of Person Signing)

Filing Fee: \$35

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