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# DISSOLUTION OR WITHDRAWAL BAL HOLDINGS, INC.

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# OF BAL HOLDINGS, INC.

The undersigned, being the President of BAL HOLDINGS, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

### <u>ARTICLE I</u>

The name of the Corporation is BAL HOLDINGS, INC.

#### ARTICLE II

The document number of the Corporation is P03000090953.

## **ARTICLE III**

The dissolution was authorized on March 23, 2021.

#### ARTICLE IV

The dissolution was approved by Written Consent of the Sole Shareholder of the Corporation on March 23, 2021, which constitutes a sufficient number of votes cast for approval.

#### ARTICLE V

These Articles of Dissolution shall be effective upon filing.

The undersigned President for the purpose of dissolving BAL HOLDINGS, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 23<sup>rd</sup> day of March, 2021.

Steven H. Hagen, President