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Division of Corporations : (850)205-0380

Account Name

: TAX HOUSE CORPORATION

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DISSOLUTION OR WITHDRAWAL

PLANET POTATO & BBQ, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PLANET POTATO & BBQ, INC. P06000107984

SECOND: The articles of incorporation were filed on: 08/16/2006.

THIRD: (Check One)

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

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution

A majority of the directors authorized the dissolution.

Signed this Thursday, February 08, 2007

Signature

Luis A. Soares
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)