

P99000018743

(Requestor's Name)

Earl & Kristy Funderburk
16 Tilton Park
LaRoy, New York 14482

(City/State/Zip/Phone #)

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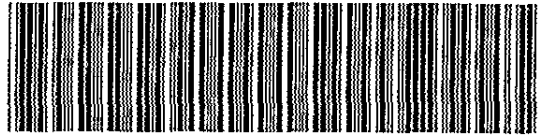
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 24 PM 2:53

FILED

Dissolution

T BROWN APR 28 2003

ARTICLES OF DISSOLUTION

FILED
03 APR 24 PM 2:53
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: Megafiles Incorporated

SECOND: The date dissolution was authorized: 4-21-2003

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 21 day of April, 2003.

Signature

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

Earl Enderbuck

(Typed or printed name)

President

(Title)