

To: The Florida Dept. of State
Subject: 000672.79184

From: Ashley Smith

Monday, December 31, 2007 2:11 PM Page: 1 of 2

156021

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

FRANKLAND ENTERPRISES, INC.

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**ARTICLES OF DISSOLUTION
OF
FRANKLAND ENTERPRISES, INC.**

1. The name of this Corporation is **FRANKLAND ENTERPRISES, INC.** (Florida Charter No. 156021).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Shareholders and Board of Directors of the Corporation dated effective December 28, 2007. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated as of this 28th day of December, 2007.

FRANKLAND ENTERPRISES, INC.,
a Florida corporation

By: 
Fred P. Frankland, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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