Division of Corporations 1228

Page 1 of 1

Florida Department of State

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DISSOLUTION

NAT WOLF CORPORATION

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ARTICLES OF DISSOLUTION OF NAT WOLF CORPORATION

Pursuant to the provisious of the Florida Business Corporation Act, Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

- 1. The name of the corporation is: Nat Wolf Corporation.
- 2. The dissolution was authorized on July 9, 1999, by the written consent of the shareholders of the corporation.
- 3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATED: July 9, 1999

NAT WOLF CORPORATION a Florida corporation

Susan Scheinherg, President

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