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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DUNWODY WHITE & LANDON, P.A./ PALM BEACH

Account Number : I20020000176 Phone : (561)655-2120

Fax Number : (561)655-2168

DISSOLUTION OR WITHDRAWAL BRADSHAW HOLDINGS, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Bradshaw Holdings, Inc.		
SECOND:	ne document number of the corporation (if known): F88016		
THIRD:	The date dissolution was authorized: June 26, 2012		
	Effective date of dissolution if applicable: June 30, 2012 (no more than 90 days after dissolution file date)		
FOURTH:	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 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)		
:			
	Signature: Am L Mach		
	Signature: Am L Dack (By a director, president or other officer - if directors or officers have not been selected by an integritorator - if in the hands of a receiver, trustee, or other court appointed fiducially that fiduciary) Jim D. Machen		
	Jim D. Machen		
	(Typed or printed name of person signing)		
	President: Co-Trustee of the Charles J. Bradshaw Trust dtd 10/2/74, assend		
	(Title of negroup situates)		

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