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DIVISION OF CORPORATIONS

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COVER LETTER

• TO: Amendment Section Division of Corporations

| SUBJECT: Articles of Dissolution - Eig | ght C Corp. |
|---|---|
| DOCUMENT NUMBER: <u>G74447</u> | |
| The enclosed Articles of Dissolution and for | ee are submitted for filing. |
| Please return all correspondence concerning | g this matter to the following: |
| Christopher Legg, Esq. | Contact Powers) |
| (Name of C | Contact Person) |
| Christopher Legg, P.A. | |
| (Firm/Company) | |
| 3837 Hollywood Blvd., Ste. B | |
| | ddress) |
| Hollywood, FL 33021 | |
| (City/Star | te and Zip Code) |
| For further information concerning this mat | ter, please call: |
| Christopher Legg, Esq. | at (_954) _235- 3706 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | nt: |
| \$35 Filing Fee \$\bigs\\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

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 | f State | : |
|---------|--|--------------------|--|
| | Eight C Corp. | | |
| SECOND: | The document number of the corporation (if known): G74447 | | |
| THIRD: | The date dissolution was authorized: | | |
| | Effective date of dissolution if applicable: December 31, 2011 (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 to was sufficient for approval. | for dis | solution |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve: | ntitled | |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | (voting group) | | |
| | Signature (By a director, president or other officer) if directors or officers have not been selected, by an interporator (if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | 11 DEC -8 PM 2: 07 | SECRETARY OF STATE DIVISION OF CORPORATIONS |
| | Lawrence N. Legg (Typed or printed name of person signing) | | |
| | Treasurer Drector (Title of person signing) | | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Eight C Corp. Name of Corporation: Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Name of individual or entity making claim. Contact information of individual or entity making claim. Supporting documentation referencing claim. Date of claim. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 3837 Hollywood Blvd., Ste. B Hollywood, FL 33021 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Lawrence N. Legg, Treasurer

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00