

DEC. 18. 2003 8:14AM

NO. 393 P. 2/3

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GREENBERG TRAUIG

NO. 630 P. 2 of 1

334547

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DISSOLUTION

WHITE BUFFALO HOLDINGS INC.

EFFECTIVE DATE
12-31-03

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NO. 393 P. 1/3

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GREENBERG TRAURIG

NO. 630 P. 1

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Transmittal Cover Sheet

TO Division of Corporations
Company Florida Department of State
Fax Number 850/205-0383
Phone Number 850-245-6052
FROM Stephen G. Salley, Esq.
File Number 57349.010000
Comments Corporate Filing

Attached is an Electronic Filing Cover Sheet and Articles of Dissolution for "White Buffalo Holdings, Inc." for filing.

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GREENBERG TRAURIG

NO. 630 P. 3
H03000337771 3

**ARTICLES OF DISSOLUTION
OF
WHITE BUFFALO HOLDINGS, INC.**

FILED
03 DEC 18 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is **WHITE BUFFALO HOLDINGS, INC.**

SECOND: The document number of the corporation (if known): **J34547**

THIRD: The date dissolution was authorized: **December 12, 2003**

Effective date of dissolution (if applicable): **December 31, 2003**

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 vote of the shareholders through voting groups.

Signature: _____

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

ROBERT S. HUGHES

(Typed or printed name)

Director/President

(Title)

EFFECTIVE DATE
12-31-03

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