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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

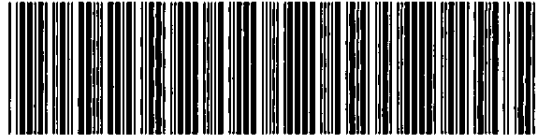
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum. D73

12/27/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Border Masters, Inc.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tawny Richardson

(Name of Contact Person)

Warlick, Tritt, Stebbins, & Hall, LLP

(Firm/Company)

119 Davis Rd, Ste 1F

(Address)

Martinez, GA 30907

(City/State and Zip Code)

For further information concerning this matter, please call:

Tawny Richardson

(Name of Contact Person)

at (706) 860-7595

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, 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
850-245-6050

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:

Border Masters, Inc.

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

THIRD: The date dissolution was authorized: December 11, 2007

Effective date of dissolution if applicable: December 11, 2007
(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: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Wayne B. Brown

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

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07 DEC 20 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35