

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION

FLO'S ATTIC, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
FLO'S ATTIC, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is FLO'S ATTIC, INC.

ARTICLE II - DISSOLUTION

~~The dissolution of the corporation was duly authorized, consented to, and approved by a~~
~~written consent of the sole Director and sole Shareholder of the corporation dated August 18,~~
2005. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED as of the 18 day of August, 2005.

FLO'S ATTIC, INC., a Florida corporation

By: Douglas B. Hobbs
Douglas B. Hobbs, President