

K97316

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AMY DISS  
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Collins, Brown, Caldwell,  
Barkett & Garavaglia

CHARTERED  
ATTORNEYS AT LAW

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THE BAHAMAS

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RONALD KEITH LAWN\*\*△  
LISA N. THOMPSON\*\*\*□

AARON V. JOHNSON  
C. DOUGLAS VITUNAC

May 6, 2010

Corporate Records Bureau, Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Oughtred Enterprises, Inc.

Dear Sir:

Enclosed please find an original of the Articles of Dissolution for the above named corporation. I would appreciate your filing the document with your office and returning a certified copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$43.75 covering the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Thank you for your consideration in this matter.

Sincerely,

*George G. Collins, Jr.*  
George G. Collins, Jr.  
For the Firm  
(mja)

GGC, Jr./ma  
Enclosures

**ARTICLES OF DISSOLUTION**  
**OF**  
**OUGHTRED ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

**ARTICLE I - NAME**

The name of the corporation is OUGHTRED ENTERPRISES, INC. (the "Corporation"), and the document number is K97316.

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized on April 15, 2010.

**ARTICLE III - SHAREHOLDER APPROVAL**

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

**ARTICLE IV - EFFECTIVE DATE**

The effective date of these Articles of Dissolution is April 30, 2010.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on April 30, 2010.

OUGHTRED ENTERPRISES, INC.

By: F. Elise Bond  
F. Elise Bond, President

(corporate seal)

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