

L13000042377

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TALLAHASSEE, FLORIDA

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15 JUL 10 PM 2:21
NOTARY OF CORPORATIONS

JUL 13 2015
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 702998 4803460

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : July 10, 2015

ORDER TIME : 12:01 PM

ORDER NO. : 702998-005

CUSTOMER NO: 4803460

DOMESTIC FILINGS

NAME: BOARDVITALS.COM LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: _____

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

BoardVitals.com LLC

2. The Articles of Organization were filed on March 31, 2013 and assigned

document number L13000042377

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Dissolution and the completion of winding up of the limited liability company upon consent of all the members.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

Daniel Lambert

137 Varick Street, New York, New York 10013

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

Daniel Lambert

Printed Name

FILING FEE: \$25.00

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