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SPIEGEL & UTRERA, P.A.

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1840 CORAL WAY, 4TH FLOOR

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ultimate Xplosion Allstar Cheer & Dance Teams, Inc.

(Corporation Name)

(Document #)

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2.

(Corporation Name)

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ARTICLES OF DISSOLUTION
OF
ULTIMATE XPLOSION ALLSTAR
CHEER & DANCE TEAMS, INC.

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Pursuant to the provisions of section 617.1402 and 617.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **ULTIMATE XPLOSION ALLSTAR CHEER & DANCE TEAMS, INC.**, a not for profit corporation, 150 North Industrial Loop Road, Labelle, Florida 33935.
- SECOND:** The date of the adoption of these Articles of Dissolution is February 9, 2006.
- THIRD:** The dissolution of the corporation was approved by the Members Meeting on February 9, 2006. The number of votes cast by the Members for the resolution to dissolve was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 February 2006.

ULTIMATE XPLOSION ALLSTAR CHEER
& DANCE TEAMS, INC.

By: Shawn M. Johnson
Shawn M. Johnson, President



SPIEGEL & UTRERA, P.A.
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MAILING ADDRESS - POST OFFICE BOX 450605 MIAMI, FL 33245-0605