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RANDY S. DONEFER
12337 ROCKLEDGE CIRCLE
BOCA RATON, FLORIDA 33428-4813
561-477-3603

January 14, 2002

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

400004781674--5
-01/17/02--01039--013
*****43.75 *****43.75

Reference: Dissolution of Blue Chip Developments Inc.

Dear Sir/Madame:

Please find enclosed the documents to dissolve Blue Chip Developments Inc. effective December 31, 2001. I have enclosed the fee of \$43.75, which is the dissolution fee of \$35.00 and for a certified copy of the dissolution. The above address should be used for all matters pertaining to Blue Chip Developments Inc.

Thank you,


Randy S. Donefer

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02 JAN 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Blue Chip Developments Inc

SECOND: The date dissolution was authorized: 12/31/01

THIRD: 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 vote of the shareholders through voting group

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

Randy S. Doner
(voting group)

Signed this 31st day of December, 2001.

Signature

Randy S. Doner
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Randy S. Doner
(Typed or printed name)

Chairman of the Board & President
(Title)

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