

P00000000001953

January 29, 2001

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003623361--6
-02/01/01--01097--015
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find Articles of Dissolution for The Dirty Water Dog, Co., as well as a check in the amount of \$43.75 to cover the filing fee and for a certified copy of the dissolution.

This company was never in business as the only steps that were taken was to incorporate.

If you have any question, please contact me at (561) 743-5813.

Thank you.

Sincerely,



Jacqueline Flaherty
142 East Hampton Way
Jupiter, FL 33458

Diss
2-5-01
BMS

FILED
01 FEB 11 AM 8:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: The Dirty Water Dog, Co.

SECOND: The date dissolution was authorized: 1/29/01

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 groups

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

(voting group)

Signed this 29th day of January, 2001.

Signature

Jacqueline Flaherty
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jacqueline Flaherty
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB - 1 AM 8:47

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