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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AP 1-15

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:

Waterfalls
EXTRAORDINAIRE INC.

SECOND: The date dissolution was authorized:

Nov 1-2002

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

Waterfalls Extraordinaire Inc / Stanton + Shana Pace
(voting group)

Signed this

1

day of

Nov

2002

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STANTON PACE

(Typed or printed name)

Pres

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -8 AM 4:10

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