

12/30/2009 17:26 FAX 762 484 7877

DEAN MEAD EGERTON BOZAR

001/002

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL  
BASS FAMILY COMPANY, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
BASS FAMILY COMPANY, INC.**

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is BASS FAMILY COMPANY, INC., Florida Document Number P00000011678 (hereinafter referred to as the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized effective December 31, 2009.

**ARTICLE III - APPROVAL OF DISSOLUTION**

The dissolution was approved by the shareholders of the Corporation by written consent effective December 31, 2009, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated effective the 31st day of December, 2009.

BASS FAMILY COMPANY, INC., a  
Florida corporation

By: 

J.C. Bass, its President

{Corporate Seal}

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