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Florida Department of State
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2008 MAY 16 AM 8:00
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

BOOGIE WOOGIE, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Art Diss
@ 5/14/08

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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 BOOGIE WOOGIE, INC.

SECOND: The document number of the corporation is P00000012898.

THIRD: The date dissolution was authorized: MAY 12, 2008

FOURTH: 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 12th day of May, 2008.

Signature

Donald E. Fless
BY: DONALD E. FLESS
PRESIDENT

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