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03 JAN -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 1/13/03

December 30, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation

To Whom It May Concern;

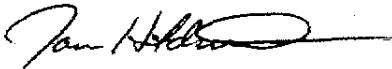
Enclosed please find Articles of Dissolution for Dolphin Holdings, Inc.

This company has never transacted any business, therefore, recieved no income, and no assets to be disbursed.

I have included my personal check in the amount of \$35.00, to cover filing fees. If you need to contact me, I may be reached by mail, at 4460 Hodges Blvd., #1016, Jacksonville, FL 32224, or by phone, at (904) 992-4893.

Thank You for you assistance with this matter,

Sincerely,

A handwritten signature in cursive script, appearing to read "Jan Hildreth", written in dark ink.

Jan Hildreth

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DOLPHIN HOLDINGS, INC.

SECOND: The filing date of the articles of incorporation was: 2/23/2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

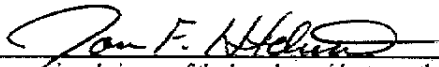
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30th day of DECEMBER, 2002.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAN F. HILDRETH

(Typed or printed name)

PRESIDENT

(Title)

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