

March 19, 2002

P00000059054

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100005146781--8
-03/22/02--01057--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are Articles of Dissolution for Black Lab Design, Inc. (FEI Number 651013209; Document Number P00000059054) and a check for \$35. Should you need to contact me, my address and telephone number are below. Thank you.

Sincerely,



Paul S. James
President
Black Lab Design, Inc.
3758 Old Lighthouse Circle
Wellington, FL 33414
(561) 791-2416

FILED
02 MAR 22 PM 1:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 3/27/02
DSS

ARTICLES OF DISSOLUTION

FILED

02 MAR 22 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BLACK LAB DESIGN, INC.

SECOND: The date dissolution was authorized: THE 19TH DAY OF MARCH, 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

(voting group)

Signed this 19TH day of MARCH, 2002

Signature Paul SJ
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PAUL STEVEN JAMES
(Typed or printed name)

PRESIDENT
(Title)