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ELOISE MORGAN
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561

December 7, 2000

AMENDMENT SECTION
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Pursuant to Section 617.1006, Florida Statutes, filed in accordance with Section 617.01201, Florida Statutes the attached Articles of Amendment to RETIRED RETREADS, INC. is submitted with Check No. 4117 made payable to DEPARTMENT OF STATE in the amount of Forty-Five and 75/100 (\$45.75) representing payment for the Articles of Amendment and one (1) Certified Copy of said articles.

These Articles of Amendment were prepared as requested by the Internal Revenue Service to comply with their regulations.

Yours sincerely,

Eloise Morgan
ELOISE MORGAN

I Inc1: a/s

FILED
2001 JAN -5 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: RETIRED RETREADS, INC.

SECOND: The filing date of the articles of incorporation was: AUGUST 10, 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 20 day of JANUARY, 2001

Signature

Eloise F. Morgan

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

ELOISE F. MORGAN

(Typed or printed name)

SECRETARY

(Title)

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