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BRETT D. MCINTOSH, P.A.

PHILIP J. SYPULA, P.A.

July 5, 2001

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

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*****35.00 *****35.00

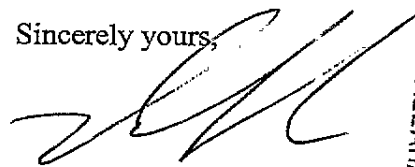
Re: Articles of Dissolution/Byrd Investment, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Dissolution for Byrd Investment, Inc. together with my firm's check in the amount of \$35.00 representing your filing fee for the dissolution.

Should you have any questions or need any further information, please do not hesitate to contact me.

Sincerely yours,



PHILIP J. SYPULA

PJS/gl
Enclosures
CORP\Byrd Invst Dis\2000-241

FILED
01 JUL -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 12 2001

Dissolution

ARTICLES OF DISSOLUTION

FILED
01 JUL -9 PM 3:50
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: BYRD INVESTMENT, INC.

SECOND: The date dissolution was authorized: June 15, 2001

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 2 day of July, 2001.

Signature

Derek Byrd
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Derek Byrd, Esq.

(Typed or printed name)

Vice President/Director

(Title)