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P.01/02

P00000114835

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

12-31-09

**DISSOLUTION OR WITHDRAWAL
BLACK MOLLY, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DEC 22 2009

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 as currently filed with the Florida Department of State:

Black Molly, Inc.

SECOND: The document number of the corporation (if known): P00000114835

THIRD: The date dissolution was authorized: December 14, 2009

Effective date of dissolution if applicable: December 31, 2009

(no more than 90 days after the date)

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 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

N/A

(voting group)

Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

V. Elwyn Segrest

(Typed or printed name of person signing)

President

(Title of person signing)

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