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

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DISSOLUTION OR WITHDRAWAL WINNSBORO INVESTMENTS, INC.

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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 Sta	te:	
	Winnsboro Investments, Inc.	:		
SECOND:	The document number of the corporation (if known): P0100008517			
THIRD:	The date dissolution was authorized: June 8, 2010			
	Effective date of dissolution if applicable: (no more	than 90 days after dissolution life d	nte)	
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 suparately provided for each vating group entitled to vote separately on the plan to dissolve:			
•	The number of votes cast for dissolution was sufficient for approval by			
	•	:		
	(oting group)	· · · · · · · · · · · · · · · · · · ·	CRETARY CLAHASSET	
	Signature:		AH 9: 02	
	(By a director, president or other officers if directors or officers an incomparator sit in the health of a receiver, trustee, or other cother factory)		<i>v</i> 3 →	
	Norton Herrick			
	(Typal or printed some of person signing)			
	President	; ,		

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