

P01000018498

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -9 PM 1:12

To Whom It May Concern,

I'm attaching this letter with the Articles of Dissolution.

Thank you,

Ryan Waring
Waring, Inc.
19390 Collins Avenue, #610
Sunny Isles Beach, FL 33160
305-682-0889

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Waring, Inc.

SECOND: The filing date of the articles of incorporation was: 2-19-01

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 4 day of April, 2002.

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

Ryan Waring
(Typed or printed name)

President / CEO
(Title)