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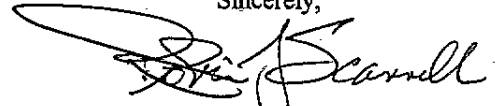
February 11, 2002

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Attached you will find an Articles of Dissolution for the company, Boardmen Investments, Inc.

Sincerely,

  
Robin J. Scannell

*Sent copy  
only because other copy  
got copy. same person*

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FILED  
02 FEB 18 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VOIDS  
LRB-2C*

ARTICLES OF DISSOLUTION

FILED  
02 FEB 18 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BOARDMEN INVESTMENTS, INC.

SECOND: The filing date of the articles of incorporation was: July 16, 2001

THIRD: (CHECK ONE)

- ☒ None of the corporation's shares have been issued. DISSOLVED DEC. 31, 2001
- ☐ 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 8 day of February, 2002.

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

Robin J. Scannell  
(Typed or printed name)

President  
(Title)