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Law Offices
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Casey William Coughlin, P.A.
ALSO ADMITTED IN NEW YORK

October 4, 2001

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

Via FedEx

Reference: Peabody Products, Inc.

Dear Sir or Madam:

500004625525--8
-10/05/01--01084--006
*****35.00 *****35.00

Enclosed please find the following:

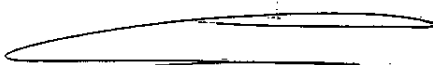
1. Articles of Dissolution
2. Certificate of Domestication
3. Filing Fee Checks in amounts of \$128.75 & \$35.00

Please be advised that the same principals are involved in both corporations and there is no issue as to the right to this name.

If you should require anything further, please do not hesitate to call.

Your anticipated professional courtesy and cooperation is greatly appreciated.

Sincerely,



Casey William Coughlin, Esq.
Casey William Coughlin, P.A.

CWC/ma

FILED
01 OCT -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

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10/9/01

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Peabody Products, Inc.

SECOND: The filing date of the articles of incorporation was: July 18, 2001

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 2nd day of October, 2001

Signature

Darleen C. McNamara

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

Darleen C. McNamara

(Typed or printed name)

President

(Title)

FILED
01 OCT -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA