

Florida Department of State
Division of Corporations
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DISSOLUTION

FREAKY PLANET INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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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 is: Freaky Planet Inc.

SECOND: The date dissolution was authorized: February 25, 2002

THIRD: 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 vote of 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

"Board of Directors"

(voting group)

Signed this 10th day of August, 2002

Signature

Douglas Mangfield - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ellen Keyel

(Typed or printed name)

Secretary

(Title)

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