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06/26/03--01005--008 **43.75

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03 JUN 26 PM 2:55
STATE OF OHIO
TALMADGE COUNTY

Voldis
T. Lewis 7/7/03

June 18, 2003

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

To Whom It May Concern:

Following please find an executed Articles of Dissolution form. I have also enclosed a check in the amount of \$43.75 (recording fee and one certified copy).

My return address and phone numbers are as follows:

Niall Scally
539 Calle Escada
Santa Rosa Beach, FL 32459

Home Phone: 850-622-0789
Office: 850-267-4949

Sincerely,

Niall Scally

ARTICLES OF DISSOLUTION

FILED
03 JUN 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Scally Ventures INC

SECOND: The date dissolution was authorized: 6-18-03

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

Niall Scally
(voting group)

Signed this 18 day of June, 2003

Signature Niall Scally
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Niall Scally
(Typed or printed name)

President
(Title)