

PD2000002043

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Voldis
T. Lewis 2/5/04

January 27, 2004

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

To whom it may concern:

Please find the enclosed Articles of Dissolution for Enduragirls, Inc. (P02000002043).
Should you have any questions, please contact me at (561) 630-8710 or 11518 Landing
Place A-4 North Palm Beach, FL 33408-3254.

Thank you,



Carol McGrath

Treasurer

Enduragirls, Inc.

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 as currently filed with the Department of State:

Enduregirls, Inc.

SECOND: The document number of the corporation (if known): PD2000002043

THIRD: The date dissolution was authorized: 12/15/03

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 27th day of January, 2004

Signature: Carol McGrath

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Carol McGrath

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

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04 JAN 30 PM 12:18
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