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LAW OFFICES OF
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July 22, 2002

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Florida Dept. of State
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

VIA CERTIFIED U.S. MAIL
7000 0520 0021 2839 4427

RE: ARTICLES OF DISSOLUTION
SURF DOGS & MORE, INC.
Document Number P02000048506 / E.I.N. 01-0678090

600006700956--7
-07/26/02--01032--004
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed herewith please find the Articles of Dissolution for the above referenced corporation, together with a check in the amount of \$43.75 representing the fee for the articles of dissolution and the fee for return to this office address of a certified copy of the dissolution.

Your anticipated courtesy and prompt attention to this matter are appreciated.

Very truly yours,


EDWARD A. GUARINI, JR.
Attorney at Law

EAG/llg
enclosures

FILED
02 JUL 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG - 1 2002

cc
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ARTICLES OF DISSOLUTION

FILED
02 JUL 26 PM 1:30
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: SURF DOGS & MORE, INC.

SECOND: The date dissolution was authorized: 7-19-02

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

(voting group)

Signed this 19th day of July, 2002

Signature

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

EDWARD A. GUARINI, JR.

(Typed or printed name)

PRESIDENT

(Title)