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03 APR 30 AM 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/10/03
DSS

April 28th, 2003

To Whom It May Concern:

Please find attached Articles of Dissolution for my Florida Corporation, My Three Sons, inc., effective 05/01/03. Should you have any questions please feel free to contact me at 904-998-8844.

Best Regards,

Debbie Howard

Debbie Howard

President

My Three Sons, Inc.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: My Three Sons, Inc.

Document # PD2000065195

SECOND: The date dissolution was authorized: 5/21/03

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

(voting group)

Signed this 1st day of May, 2003.

Signature Deborah K. Howard
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Deborah K. Howard
(Typed or printed name)

President
(Title)