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FILED
02 JUL 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 30 2002

2

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

MELLINIUM ENTERPRISES INC

SECOND: The filing date of the articles of incorporation was: 7-1-02

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22 day of JULY, 2002

Signature

[Signature]

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

STEVEN EVANS

(Typed or printed name)

PRESIDENT

(Title)