

To: The Florida Dept of State  
Subject: 000672.84363

From: Ashley Smith

Wednesday, April 02, 2008 4:36 PM Page: 1 of 2

P02 000080782

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000672.84363

**DISSOLUTION OR WITHDRAWAL**

**FLAGVENTURE RS, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
FLAGVENTURE RS, INC.**

1. The name of this Corporation is **FLAGVENTURE RS, INC.** (Florida Document No. P02000080782).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation dated October 15, 2007. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the 15<sup>th</sup> day of October, 2007.

**FLAGVENTURE RS, INC.,**  
a Florida corporation

By: 

Bryan L. Weber, President

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