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Law Offices of Shane B. Vogt, Esquire

1902 E. Busch Blvd. Tampa, Florida 33612

Phone: (813) 931-5242 Fax: (813) 931-0430

January 30, 2003

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

Re: Dissolution of Fern Enterprises Corporation

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Fern Enterprises Corporation, along with a check for the filing fee and a certificate of status in the total amount of \$43.75. Please contact me if you have any questions or need any additional information.

Sincerely,

Shane B. Vogt

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Fern Enterprises Corporation	=	
SECOND:		÷-	
THIRD:	(CHECK ONE)	į.	
	☐ 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 of 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.		
Si	gned this 30 ⁴ day of January 2003		
Signatu		. <u>-</u>	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
	Samuel D. Clemmerson		
	(Typed or printed name)		
	Incorporator/President	.	
	(Title)		