

P02000094703

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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04 JUL 27 AM 7:41

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION

MYBOX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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7/27/04

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

MYBOX, INC.

SECOND: The document number of the corporation (if known): PD2000094703

THIRD: The date dissolution was authorized: JULY 1, 2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

MAJORITY SHAREHOLDER  
(voting group)

Signed this 26 day of JULY, 2004

Signature: \_\_\_\_\_

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Fran Butler  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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TALLAHASSEE, FLORIDA