

**Florida Department of State**  
**Division of Corporations**  
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**DISSOLUTION OR WITHDRAWAL**  
**WHAT A PAIR, INC.**

|                       |         |
|-----------------------|---------|
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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 Florida Department of State:  
**WHAT A PAIR, INC.**

SECOND: The document number of the corporation (if known): **P03000009782**

THIRD: The date dissolution was authorized: **SEPTEMBER 30, 2012**

Effective date of dissolution if applicable: **SEPTEMBER 30, 2012**  
(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 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)

Signature: Belinda Badell

(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)

**BELINDA BADELL**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

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