

PO 3000024182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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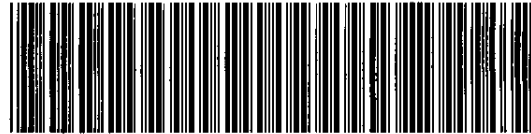
(Business Entity Name)

(Document Number)

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12/30/10--01013--010 \*\*35.00

EFFECTIVE DATE  
12-31-10

*Handwritten signature*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 30 PM 11:21

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1-4-11

**CAREY, O'MALLEY, WHITAKER & MUELLER, P.A.**

ATTORNEYS AT LAW

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TAMPA, FLORIDA 33606-2516

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\*BOARD CERTIFIED IN CONSTRUCTION LAW

December 28, 2010

Florida Department of State  
Division of Corporations  
Dissolution Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Ice House USA, Inc.  
Document No. P03000024182

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Dissolution of Ice House USA, Inc. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the statutory fee for a corporate dissolution.

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MUELLER, P.A.



Nancy Barnes, Paralegal  
Nbarnes@cowmpa.com

NRB/jlh  
Enclosures

ARTICLES OF DISSOLUTION OF  
ICE HOUSE USA, INC.  
A Florida Corporation

FILED  
2010 DEC 30 PM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

According to Florida Statutes, Section 607.1403, this Florida profit corporation submits the following Articles of Dissolution:

Article 1

The name of the corporation as currently filed with the Department of State is Ice House USA, Inc.

Article 2

The document number of the corporation is P03000024182.

EFFECTIVE DATE  
12/31/10

Article 3

The file date of the Articles of Incorporation was February 27, 2003.

Article 4

The dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

Article 5

The dissolution was authorized on December 21, 2010.  
The effective date of dissolution is December 31, 2010.

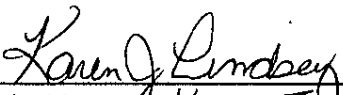
(CORPORATE SEAL)

  
Braxton Jones, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Execution of the foregoing instrument was acknowledged before me on December 24, 2010, by Braxton Jones, as President of Ice House USA, Inc., a Florida corporation, on behalf of the corporation.



  
Print Name: Karen J. Lindsey  
Personally known ☒  
or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_