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TO: Amendment Section
Division of Corporations

SUBJECT: Mad Dog 56, Inc.

DOCUMENT NUMBER: P03000051725

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael W. Simon, Esq.

(Name of Contact Person)

Simon, Sigalos & Spyredes, P.A.

(Firm/Company)

120 East Palmetto Park Road, Suite 100

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael W. Simon, Esq.

(Name of Contact Person)

at (561) 447-0017

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

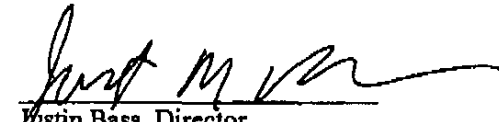
MAD DOG 56, INC.
ARTICLES OF DISSOLUTION

Pursuant to §607.1403 Fla. Statutes, this Florida profit corporation submits the following

Articles of Dissolution:

1. The name of the corporation is Mad Dog 56, Inc. and the document number of this corporation is P03000051725
2. The date of dissolution was authorized: October 9, 2006.
3. Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 11 day of October, 2006.


Justin Bass, Director
Secretary/Treasurer

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