P03000076513

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VIII. 111

EDWARD LAPADURA

6220 NW 10th Street Margate, Fl. 33063

TELEPHONE: (954) 914-2852

04-20-11

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of BOOTS PERFORMANCE, INC.

Dear Sir:

1.4

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43,75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very truly yours,

EDWARD LAPADURA

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is BOOTS PERFORMANCE, INC

Corporate number: P03000076513

SECOND:

The articles of incorporation were filed on 07-07-03.

THIRD:

The date dissolution was authorized was 04-20-11.

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

FIFTH:

The corporation has no intention of revoking this voluntary dissolution and its

name is available for immediate use by any other corporation.

Signed this 04-20-11.

FURTHER AFFIANT SAYETH NAUGHT.

AFFIANT/EDWARD LAPADURA, President/Chairman of the Board

Witness my hand and seal at said county and state this

day of

2011

My commission expires

KAREN MICHELLE SCHANTINI
MY COMMISSION # DD959631
EXPIRES February 08, 2014
107) 398-0153
FioridaNotaryService.com

Signature of Notary Public

RAKEN MICHELLE SCHANTIN

Printed Name