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Orlando FL 32817

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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 is:
MY STATEMENT, INC.

SECOND: The date dissolution was authorized DECEMBER 31, 2005

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ o Dissolution was approved by vote 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:*

(Voting Group)

Signed this 30th day of MARCH, 2006

Signature

Barbara A. Lanning - Director
BARBARA A. LANNING - DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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