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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Fax Number ; (850)878-5926

DISSOLUTION OR WITHDRAWAL

FRAYON INC.

Certificate of Status	Ü
Certified Copy	Ü
Page Count	02
Estimated Charge	\$35,00

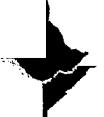
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8-21.08

8/21/2008

https://efile.sunbiz.org/scripts/efilcovr.exe



of dissolution:

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Plorida Statutes, this Plorida profit corporation submits the following articles

FIRST: The name of the corporation as currently filed with the Florida Department of State: Frayon Inc. The document number of the corporation (if known): P04000962019 SECOND: THIRD: The date dissolution was authorized: May 21, 2005 Effective date of dissolution if applicable: (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 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: The number of votes cast for dissolution was sufficient for approval by (voting group) Signatures (By a director, president or of

Filing Fee: \$35

(Title of person signing)

(Typed or printed name of person signing)

at incorporator - if in the hands of a recthat fiduciary)

Frederick W. Liesinger

Secretary