

P04000081940

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

EMBRACE THE ETERNAL INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 27 PM 3:03

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

EMBRACE THE ETERNAL, INC.

Doc. #P04000081940

SECOND: The articles of incorporation were filed on:

MAY 24th, 2004

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25th day of APRIL, 2005

Signature


RYAN ALLEN
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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