Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000163268 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850),617-6380

From:

Account Name

: GENESIS ACCOUNTING SERVICES,

Account Number : I2000000018

Phone

: (954)420-0051

Fax Number

: (954)420-0331

DISSOLUTION OR WITHDRAWAL

MASTERKEEP INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

6/30/2008

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:

MASTERKEEP INC. Doc. #P04000129037

SECOND: The articles of incorporation were filed on:

09/13/2004

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)

 \square A majority of the incorporators authorized the dissolution.

☑ A majority of the directors authorized the dissolution.

1/////

PHILIP BRANDAO
President

Signature

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