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05:50 PM FROM: A1A REGISTERED AGENT I (561) 202-8082

TO: 18506176380

P.1

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From:

Account Name : A1A REGISTERED AGENT INC.  
Account Number : 120090000032  
Phone : (866) 703-8828  
Fax Number : (561) 202-8082

## DISSOLUTION OR WITEDRAWAL LOGAN PRODUCTION INC.

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January 7, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LOGAN PRODUCTION INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411US

SUBJECT: LOGAN PRODUCTION INC.  
REF: P04000130133

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Darlene Connell  
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JAN-

03:57P FROM:A1A REGISTERED AGENT I (561) 202-8082

TO:18506176380

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#110000060703

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
LOGAN PRODUCTION INC.

SECOND: The document number of the corporation (if known): P04000130133

THIRD: The file date of the articles of incorporation: 09/15/2004

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature:

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SASHA PORON

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

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