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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations | | | | |
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| | | | | |
| SUBJECT: John Bolton Enterprise | es Inc | | | |
| | | | | |
| DOCUMENT NUMBER: P04000142 | 2554 | | | |
| The enclosed Articles of Dissolution and fo | ee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| • | . | | | |
| Lawrence Swan | | | | |
| (Name of Contact Person) | | | | |
| Caloosehatche Tax | | | | |
| (Firm/Company) | | | | |
| 709 Cape Coral Pkwy West | | | | |
| (A | ddress) | | | |
| Cape Coral FL 33914 | | | | |
| (City/Sta | te and Zip Code) | | | |
| For further information concerning this mat | tter, please call: | | | |
| Lawrence Swan | at (239) 540-2612 | | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amou | int: | | | |
| \$35 Filing Fee \$\sumset\$ | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | |

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: | | |
|----------|--|--------------------|--------------------------|
| | John Bolton Enterprises Inc | | |
| SECOND: | The document number of the corporation (if known): P04000142554 | | |
| THIRD: | The file date of the articles of incorporation: 10/15/2004 | | |
| 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) | | ₹s |
| | A majority of the incorporators authorized the dissolution. | 3S 60 | ECRE AF |
| | A majority of the directors authorized the dissolution. | 09 SEP 10 PH 3: 51 | TARY OF ST NASSEE, FL |
| Sign | ature: | • | ORIO A |
| | (By a director, president of 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.) | | |
| | John L. Bolton (Typed or printed name of person signing) | | |
| | President / Director | | |
| | (Title of Person Signing) | | |

Filing Fee: \$35