

May 03 06 01:17
Division of Corporations

Keleske & Van Eenpoel, P.A. (813) 254-0025

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DISSOLUTION OR WITHDRAWAL

ASHLYNN BROOKE, INC.

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DIVISION OF CORPORATIONS

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FL Dissol
5-3-06

ARTICLES OF DISSOLUTION
OF
ASHLYNN BROOKE, INC.

ASHLYNN BROOKE, INC., a Florida Corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of this Corporation as currently filed with Florida Department of State is ASHLYNN BROOKE, INC.

ARTICLE II

The Articles of Incorporation of the Corporation were filed on January 19, 2005.

ARTICLE III

The shareholders of the Corporation approved the dissolution of the Corporation on April 21, 2006.

ARTICLE IV

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

DATED this 30 day of April, 2006.

ASHLYNN BROOKE, INC.

By: Kent J. Viles
KENT J. VILES, President

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ALAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

ASHLYNN BROOKE, INC.

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