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Thomas W. Ruggles, P.A.

Attorney and Counselor at Law 603 Indian Rocks Road Belleair, FL 33756-2056

(727) 449-2500

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Fax: (727) 461-5655

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July 6, 2005

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION OF REEL GIRLS ON BOARD, INC.

Dear Sir or Madam:

I am enclosing an original set of Articles of Dissolution regarding the above-referenced corporation, as well as a check in the amount of \$35.00 for the filing fee.

In the event of any questions, please call.

Very truly yours,

THOMAS W. RUGGLES

TWR/da Enc.

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ARTICLES OF DISSOLUTION OF REEL GIRLS ON BOARD, INC.

Pursuant to the provisions of Chapter 607,1401 Florida Statutes, the undersigned adopts for filing pursuant to law the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. <u>Name</u>. The name of the Corporation is **REEL GIRLS ON BOARD, INC.**

2. <u>Date of Filing Articles of Incorporation</u>. The Corporation was incorporated by the filing of its Articles on the 15th day of March, 2005, Florida Secretary of State Document #P05000038884.

3. <u>Date Dissolution Authorized</u>. The Corporation was duly authorized for dissolution on the 5th day of July 2005, to be dissolved as of date of filing these Articles of Dissolution.

4. <u>No Shares Issued</u>. None of the Corporation's shares have been issued.

5. <u>Debts</u>. That no debt of the Corporation remains unpaid, as the corporation has not commenced business.

6. <u>Assets</u>. That the Corporation has not commenced business and has no assets to distribute.

7. <u>No Actions Pending</u>. There are no actions pending against the Corporation in any court.

8. <u>Authorized by Incorporators and Directors</u>. That a majority of the incorporators and directors authorized the dissolution.

DATED effective the <u>6</u> day of July, 2005 at Belleair, Pinellas County, Florida.

Schutte

Lana L. Schutte ' Initial Director

STATE OF FLORIDA } COUNTY OF PINELLAS }

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NOTARY PUBLIC

State of Florida at Large Commission Number & Expiration Date:

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