

Aug 23 2006 2:29

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Page 1 of 1

Division of Corporations

PO5000068748

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

BOLDEN CORP

Certificate of Status	0
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Page Count	02
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Corporate Filing Menu

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Handwritten signature: B. S. Feltz

Handwritten word: Diss

(((H06000212187)))

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BOLDEN CORP

SECOND: The document number of the corporation (if known): **P05000068748**

THIRD: The date dissolution was authorized: **08/23/2006**

Effective date of dissolution if applicable: **08/23/2006**

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

LYNARD L BOLDEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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