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SECRETARY OF STATE
ASSEE, FLORID

Dissolution

TB 6/12/04

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: BLACK DOG ORDINANCE, INC.
DOCUMENT NUMBER: <u>Po 50000 90665</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOANN MORGAN (Name of Contact Person)
BLACK DOG ORDINANCE, INC. (Firm/Company)
• • •
P.O. Box 15132 (Address) Panama City FL 32406 (City/State and Zip Code)
For further information concerning this matter, please call:
JoAnn Morgan at (850) 625-5266 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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: BLACK DOG ORDINANCE, INC. The document number of the corporation (if known): PO50000 90665 SECOND: The file date of the articles of incorporation: June 24, 2005 THIRD: 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.)

Filing Fee: \$35