

P05000105574

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

- FIRST: The name of the Corporation is Flatt Out, Inc. The Document Number for Flatt Out, Inc. is P05000105574
- SECOND: The date of dissolution was authorized March 1, 2008.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: All debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.
- FIFTH: There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgement, order or decree which may be entered against it.
- SIXTH: The Corporation has paid all its fees and taxes.
- SEVENTH: All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

The number of votes cast for dissolution was sufficient for approval by (100% of) the shareholders of the Corporation's (sole class) common stock.

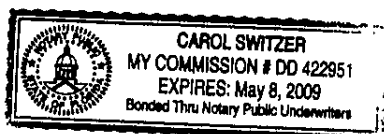
Signed this 6 day of March, 2008.

Signature Theresa Hanna
Theresa Hanna, Director, Vice President

STATE OF FL
COUNTY OF Citrus

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared one Theresa Hanna who produced personally known as identification, to be the person who executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of March, 2008.



Carol Switzer
Notary Public
State of FL at Large

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