P0500005514

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SECRETARY OF STATE DIVISION OF CORPORATIONS

AND 155 10, 3/51/08



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 10, 2008

BARNES AND COHEN, C.P.A.'S, P.A. POST OFFICE BOX 490 CRYSTAL RIVER, FL 34423

SUBJECT: FLATT OUT INC. Ref. Number: P05000105574

We have received your document for FLATT OUT INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 008A00014665

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.

The name of the Corporation is Flatt Out, Inc. The Document FIRST:

Number for Flatt Out, Inc. is P05000105574

The date of dissolution was authorized March 1, 2008. SECOND:

Dissolution was approved by the shareholders. The number of THIRD:

votes cast for dissolution was sufficient for approval.

All debts, obligations and liabilities of the Corporation FOURTH:

have been paid and discharged, or adequate provision has been

made therefor.

There are no suits pending against the Corporation in any FIFTH:

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.

The Corporation has paid all its fees and taxes. SIXTH:

All remaining property and assets of the Corporation have SEVENTH:

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 G day of March, 2008.

Signature Much Harra Theresa Hanna, Director, Vice President

STATE OF FL COUNTY OF CITINS

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared one Theresa Hanna who produced <u>Personally Known</u>

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 4 day of Ward, 2008.

