

B6000027994

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07 MAY - 7 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.
SA

ENTREPRENEUR SUCCESS, INC.

ACHIEVE THE AMERICAN DREAM

May 3, 2007

Attn: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: NightBreed, Inc.

Dear Sir or Madam:

To effectuate the above-referenced dissolution we deliver to you herewith the following document(s):

- Articles of Dissolution to be filed for NightBreed, Inc. (original and 1 copy)
- Our check payable for \$35.00 + \$8.75 for a total of \$43.75 to cover filing/certified copy fees for this dissolution.

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,



Adrian Bailey
Incorporation Specialist

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NIGHTBREED, INC.

SECOND: The filing date of the articles of incorporation was: 02/24/2006

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

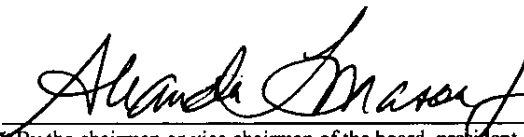
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of April, 2007.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Alex Mason

(Typed or printed name)

President

(Title)