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## DISSOLUTION OR WITHDRAWAL BUMRUSH PRODUCTION, INC.

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FOURTH:

## ARTICLES OF DISSOLUTION

SECOND:	The document number of the corporation (if known) POCODO 4728
THIRD:	The date dissolution was authorized: 12011
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)

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, rustee, or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

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