

Division

P06000086977

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**DISSOLUTION OR WITHDRAWAL
EXPLORER'S BOUNTY, INC.**

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**ARTICLES OF DISSOLUTION
FOR
EXPLORER'S BOUNTY, INC.**

Pursuant to Section 607.1403, Florida Statutes, Explorer's Bounty, Inc., a Florida profit corporation, submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is Explorer's Bounty, Inc.
- SECOND:** The document number of the corporation is P06000086977.
- THIRD:** The date dissolution was authorized is September 27, 2010. The effective date of dissolution shall be October 31, 2010.
- FOURTH:** Dissolution was approved by the sole shareholder of the corporation. Accordingly, the number of votes cast for dissolution was sufficient for approval. A voluntary plan of dissolution was approved by the sole shareholder on September 27, 2010.

Dated this 1 day of October, 2010.


CAROLINE H. OWRE, as President

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