

Electronic Filing Cover Sheet

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(((H060001843603)))

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Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: A 1 A CORPORATE SERVICES, INC.

Account Number Phone

120010000247

(800) 494-3124

Fax Number

(305)675-2811

DISSOLUTION OR WITHDRAWAL

FOX FORCE FIVE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Department of State: FOX FORCE FIVE, INC. |
|---------|--|
| SECOND: | The document number of the corporation (if known): P06000092369 |
| THIRD: | The date dissolution was authorized: 07/19/2006 |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) |
| FOURTH. | Adoption of Dissolution (CHECK ONE) |
| | Dissolution was approved by the shareholders. The number of vote: cast for dissolution was sufficient for approval. |
| | Dissolution was approved by of the shareholders through voting groups. |
| | The following statement must be separately provided for each votin z group entitled to vote separately on the plan to dissolve: |
| | The number of votes cast for dissolution was sufficient for approval by |
| | (voting group) |
| | Signed this 19th day of JULY 2006 |
| Signati | (By a director, prediction or other officer - if directors or officers leave, not been selected, by an i not sparetar- |
| | (By a director, president or other officer - if directors or officer-term and been selected, by an incorporator- if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Carla Velasco |
| | Carla Velasco |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |