

Jul 31 2009 4:25PM
Division of Corporations

HF LASERJET FAX

Page 1 of 1

P06000109960

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Phone : (845) 425-0077
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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL

LAFFIN VENTURES CORPORATION

Certificate of Status	0
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Volun. Diss.
8/3/09

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 Florida Department of State:

LAFFIN VENTURES CORPORATION

SECOND: The document number of the corporation (if known): P06000109960

THIRD: The date dissolution was authorized: July 13 2009

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 votes 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 voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

200

(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, trustee, or other court appointed fiduciary, by that fiduciary)

Mark Tompkins

(Typed or printed name of person signing)

Sole Officer

(Title of person signing)

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