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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Voluntary Dissolution of Outerverse Inc. DOCUMENT NUMBER: P07000004613 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Phillip E. Hardy Jr. (Name of Contact Person) (Firm/Company) 1608 NE 34th St (Address) Oakland Park, Florida 33334 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 396-5793
(Area Code & Daytime Telephone Number) Phillip E. Hardy Jr. (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS: Amendment Section** Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

EFFECTIVE DATE

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:		
	Outerverse Inc.		
SECOND:	The document number of the corporation (if known): P0700004613		
THIRD:	The date dissolution was authorized: 21 July 2010		
Ξ	Effective date of dissolution <u>if applicable:</u> 30 July 2010 (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 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		
	Not Applicable		
	(voting group)		
	23 88.50		
	Signature: (voting group) (voting group) (By a director, president or other officer - ir 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)		
	Phillip E. Hardy Jr.		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35