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DISSOLUTION OR WITHDRAWAL

WILD BUFFALO, INC

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ARTICLES OF DISSOLUTION OF

WILD BUFFALO, INC

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

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FIRST: The name and address of this corporation is **WILD BUFFALO, INC**, 200 Treasure Cay Drive, Building 600 #107, Fort Pierce, Florida 34947.

SECOND: The date of the adoption of these Articles of Dissolution is 19 February 2009.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 February 2009

WILD BUFFALO, INC

By: *Laszlo Szatmari*
Laszlo Szatmari, President



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