

JUL-15-2011 15:30
DIVISION OF CORPORATIONS

P.01
1 of 1

PD9000039812

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000184414 3)))



H110001844143ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

**DISSOLUTION OR WITHDRAWAL
FROZEN SPAM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

11 JUL 19 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 JUL 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VD

Electronic Filing Menu

Corporate Filing Menu

Help

TX 7-19-11

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:

FROZEN SPAM, INC.

SECOND: The document number of the corporation (if known): P09000039812

THIRD: The date dissolution was authorized: 6-1-11

Effective date of dissolution if applicable: 6-1-11

(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

(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)

Scott Adams

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

1110000184443