

P10000033939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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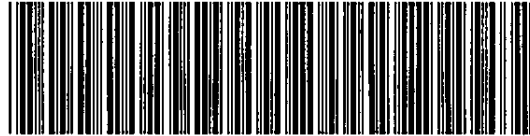
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

DEC 18 2015

C LEWIS

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JENNIFER LEVIN  
ATTORNEY AND CIVIL LAW NOTARY

December 15, 2015

**VIA FEDERAL EXPRESS**

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

Re: Articles of Dissolution

Dear Sir:

Enclosed herein are the following:

1. Articles of Dissolution ("Articles") of Burnaby Inc., for filing;
2. A copy of the Articles for the purpose of your providing a certified copy ("Certified Copy") of same;
3. Check in the amount of \$52.50 for the cost of the Certified Copy and a Certificate of Status.

Please note that an effective date of December 31, 2015, has been requested.

If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

JENNIFER LEVIN, P.A.

JENNIFER LEVIN  
for the Firm

enc.  
cc: Client (via email)

15 DEC 16 PM 1:48

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
BURNABY INC.

THIRD: The date dissolution was authorized: DECEMBER 1, 2015

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

■ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

(voting group)

(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)

(Typed or printed name of person signing)

(Title of person signing)