

P10000049087

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DIVISION OF CORPORATION

diss
C.COULLETTE

JUL 19 2011

EXAMINER

July 15, 2011

TO: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Articles of Dissolution – Extreme Enterprises International, Inc.

Dear Division of Corporations Clerk:

Please find enclosed the Articles of Dissolution and a \$35.00 filing fee is submitted for filing for Extreme Enterprises International, Inc. (Document Number P10000049087). Please return all correspondence concerning this matter to:

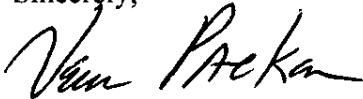
H. Verne Packer
500 64th Street South
Saint Petersburg, FL 33707

If there is further information required please contact me at the following:

Verne Packer at 727.480.3785 or email vernepacker@gmail.com

Thank you for your prompt attention with regard to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Verne Packer", written in a cursive style.

Verne Packer

**ARTICLES OF DISSOLUTION
OF
EXTREME ENTERPRISES INTERNATIONAL, INC.**

Pursuant to § 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is: Extreme Enterprises International, Inc.
2. The Document Number of the Corporation is: P10000049087
3. The dissolution was authorized by the shareholders on July 15, 2011.
4. At the time of dissolution, the only class of stock issued and outstanding was common stock.
5. The common stock shareholders have approved dissolution by casting 70% of the outstanding common stock in favor of authorization of the dissolution of the corporation.
6. The number of votes cast was sufficient for the approval of the action to dissolve the corporation by the common stock holders.
7. The effective date of the Dissolution shall be July 15, 2011.

The undersigned have caused these Articles of Dissolution to be executed on this the 15th day of July, 2011.



Verne Packer, Chairman and CEO

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