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Florida Department of State
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Fax Number : (850) 617-6380

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**DISSOLUTION OR WITHDRAWAL
USA MATCHES INC.**

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**ARTICLES OF DISSOLUTION
OF
USA MATCHES, INC.**

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation being dissolved is **USA MATCHES, INC.**
- SECOND: The date of incorporation of the Corporation: March 15, 2012
- THIRD: Ten (10) common shares of the Corporation's stock have been issued.
- FOURTH: The Board of Directors of **USA MATCHES, INC.** by Written Action dated the 23rd day of December, 2015, unanimously approved a resolution recommending the dissolution of the Corporation to the shareholders.
- FIFTH: The shareholders of **USA MATCHES, INC.** by Written Action dated the 23rd day of December, 2015, unanimously approved and adopted the Directors' resolution to dissolve the Corporation and the number of votes in favor of such dissolution were sufficient to authorize the dissolution of the Corporation.
- SIXTH: These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of **USA MATCHES, INC.**, by its duly authorized officers this 23rd day of December, 2015.

USA MATCHES, INC.

BY: 

SHANNON SMITH, President

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STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 23rd day of December, 2015, by **SHANNON SMITH**, as President of the Corporation, ☐ who is personally known to me or ☒ who has produced DRIVERS LICENSE as identification.

(SEAL)



Christina M. Jones

Notary Public/State of Florida
My Commission Expires:

Attest:

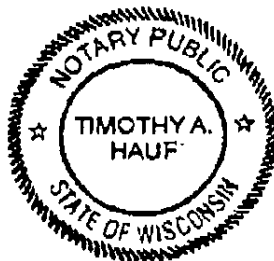
Theodore Puente
THEODORE PUENTE, Secretary

(Corporate Seal)

STATE OF WISCONSIN
COUNTY OF Milwaukee

The foregoing instrument was acknowledged before me this 17th day of December, 2015, by **THEODORE PUENTE**, as Secretary of the Corporation, ☒ who is personally known to me or ☒ who has produced WISCONSIN ID as identification.

(SEAL)



Timothy A. Hauf

Notary Public/State of Wisconsin
My Commission Expires:

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