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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

APPROVED AND FILED

0. Coursons DEC 2 6 2007

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: Dissolution of Incom | poration |
| DOCUMENT NUMBER: <u>P430000</u> 45 | .381 |
| The enclosed Articles of Dissolution and fee are su | ubmitted for filing. |
| Please return all correspondence concerning this ma | atter to the following: |
| Mark G. Welsh (Name of Contact | Person) |
| Turtle Snaps, Inc. (Firm/Comp. | |
| (Firm/Comp. | any) |
| 199 SW 8TH TER (Address) | |
| BOXA RATON, FL 33486 (City/State and Z | |
| (City/State and Z | ip Code) |
| For further information concerning this matter, plea | ase call: |
| Mark G. Welsh at (Name of Contact Person) | (56) 417-4648 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certi (Addi | 75 Filing Fee & \$\sum \\$52.50 Filing Fee, fied Copy |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

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 | of Sta | ate: | |
|---------|--|------------|--------------|----------|
| | Turtle Snaps, Inc. | | | |
| SECOND: | The document number of the corporation (if known): P43 000045. | <u> 38</u> | | |
| THIRD: | The date dissolution was authorized:SEPTEMBER_30, 2007 | | <u> </u> | _ |
| | Effective date of dissolution if applicable: DECEMBER 31, 2007 (no more than 90 days after dissolution | n file (| date) | _ |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | for o | dissolut | tion |
| | Dissolution was approved by the shareholders through voting groups. | 4 | 23 | Mr. |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | entitl | led | |
| | The number of votes cast for dissolution was sufficient for approval by | | لسد | |
| | | <i>:</i> | SECF | 0.7 D |
| | (voting group) | | RETAF HAS | DEC 2 |
| | M/ NO 10 M. | | RY OF STATE | AH 11: 3 |
| | Signature: What (7, Well) (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) | | Þ | |
| | MARK G. WELSH (Typed or printed name of person signing) | | | |
| | VICE PRESIDENT | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Turtle Snaps, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Name of claimant Name of claimant Corporation (if applicable) Daytime contact telephone number of claimant Invoice number of claim and exact amount of claim. Date of Invoice Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Mark G. Welsh 199 SW 8TH TER BOCA RATON, FL 33486 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.