

04/15/2011 FRI 15:30

FAX 789-9201 Fowler White Burnett

Page 1 of 2

Division of Corporations

P93000082890

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.

((H11000100661 3)))



H110001006613ABCQ

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 : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

**DISSOLUTION OR WITHDRAWAL
BUILD & SHIP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

11 APR 15 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 15 PM 3:17

Electronic Filing Menu

Corporate Filing Menu

Help

Valid. 2

04/18/11

Audit No. H11000100661 3

ARTICLES OF DISSOLUTION
OF
BUILD & SHIP, INC.

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, BUILD & SHIP, INC., a Florida corporation (the "Corporation"), by and through its undersigned Director, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is: BUILD & SHIP, INC.


ARTICLE II

The Document Number of the Corporation is: P93000082890

ARTICLE III

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on April 12, 2011, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Dissolution this 12 day of April, 2011.


Jacqueline Skaf, as Director

Audit No. H11000100661 3