P94000055426

LATIMER C. FARR 506 MARLIN ROAD NORTH PALM BEACH, FL 33408

October 3, 2000

700003419167--9 10/09/00-91073-025 *****52.50 ******52.50

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Bamboo Investments, Inc

fern: 65-05/6466

The articles of dissolution are enclosed for Bamboo Investments, Inc.

A check for \$ 52.50 is enclosed. This includes \$35 for the filing fee, \$8.75 for a certified copy of the dissolution and \$8.75 for a certificate of status.

My return address is:

Bamboo Investments, Inc. Latimer C. Farr 506 Marlin Road North Palm Beach, FL 33408

My phone numbers are:

561-848-1687 or 813-765-5292

Thank you for your help.

Sincerely,

FILED

SECRETARY OF STATE
SHOWN ASSEED, FLORIDA

Latimer C. Farr

/d/dis T. LEWIS OCT 1 2 2000

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 is:	三元 5
BI	AMBOO INVESTMENTS INC.	副岛
SECOND:	The date dissolution was authorized: /2/31/99	SSET 9
THIRD:	Adoption of Dissolution (CHECK ONE)	TATE
Diss was	olution was approved by the shareholders. The number of votes cas sufficient for approval.	t for dissolution
☐ Disse	olution was approved by vote of the shareholders through voting gro	oups.
	he following statement must be separately provided for each voting g ntitled to vote separately on the plan to dissolve:	group
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signed	I this, 19,	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	LAtimer C. FARR III	
	(Typed or printed name)	
	Vice President, Tressurer	
	(Title)	