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FROM:

RICHARD G. RELYEA

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NUMBER OF PAGES INCLUDING COVER SHEET: 2

SEND TO: Florida dept. of state, division of corporations

DATE: 1/16/98

Please find check enclosed for the amount of 96.25 to cover filing fee, certified copy of dissolution and certificate of status.

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*****96.25 *****96.25

FILED
98 JAN 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. DISS.

See 2/3

ARTICLES OF DISSOLUTION

FILED
98 JAN 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Platinum Ventures, INC.

SECOND: The date dissolution was authorized: Dec 5, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16 day of JANUARY, 19 98.

Signature

Richard Relyea

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard Relyea

(Typed or printed name)

Pres.

(Title)