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## W. EDWARD McLEOD, P.A.

Post Office Box 917412 Longwood, Florida 32791-7412 284 PARK AVENUE N. WINTER PARK, FLORIDA 32789 (407) 629-1935 Fax (407) 629-5757

Ned McLeod Counselor & Attorney at Law EntLwr@Earthlink.net

April 26, 2010

Clerk of Registration Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: SPRINGSHOT, INC. (FL Profit Corporation) – ARTICLES OF DISSOLUTION

Doc. No.: P95000070758; FEIN: 593340371

## Dear Sir or Madame:

Enclosed are Articles of Dissolution for the above corporation, and we ask they be processed and filed immediately upon receipt. This action is taken with the unanimous consent and direction of the corporation's directors and shareholders. Also enclosed is our firm's check in the amount of \$35.00 for the applicable filing fee.

Thank you for your assistance in this matter. If any questions arise, and for all communication regarding this corporation, please call or email this office.

Sincerely,

W. EDWARD McLEOD, P.A.

Ned McLeod Attorney for

SPRINGSHOT, INC.

Encl: Articles of Dissolution, Firm Check 4462

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## ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is **SPRINGSHOT**, **INC**.
- 2. The date of incorporation of the corporation was September 11, 1995.
- 3. The date this voluntary dissolution was proposed by the directors and authorized by the shareholders on April 25, 2010.
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was UNANIMOUS, and approval was recorded.
- 5. These articles will be effective on filing.

Date: April 26, 2010

KITT K. McLEOD, Co-President and COB

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SECRETARY OF STALLA HASSEE, FLORIDA 10 APR 29 PH.12: 38