

P96000014245

ALAN WOOLDRIDGE
2727 NE 20th STREET
FORT LAUDERDALE, FL 33305
954 564. 0070

The Florida Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Down Under, Inc.

700003003387--5
-10/04/99-01006--006
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed herewith please find the Articles of Dissolution regarding Down Under, Inc..and my check in the sum of \$43.75 for filing fees and certified copy fee. Please file said Articles and return a certified copy to me at the above address.

Thank you for your attention to this matter.

Sincerely,



Alan Wooldridge

FILED
99 OCT -4 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uolds

V. SHEPARD OCT 8 1999

99 OCT -4 PM 4:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: DOWN UNDER, INC.

SECOND: The date dissolution was authorized: 9/1/99

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

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 1 day of September, 1999

Signature A. Wadsworth, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alan Wooldridge.

(Typed or printed name)

President

(Title)