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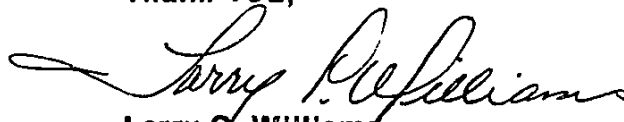
10 Feb., 1997

Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

FILED
97 FEB 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed are Articles of Dissolution for Leisure Labs Inc.. Also, a check for the filing fee, one certified copy of the dissolution and one certificate of Status.

Thank You,



Larry C. Williams
President; Leisure Labs Inc.

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97 FEB 20 AM 11:24
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

97 FEB 20 AM 8:16

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: LEISURE LABS INC.

SECOND: The date dissolution was authorized: 30 JANUARY 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 17 day of February, 19 97.

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

LARRY C. WILLIAMS
(Typed or printed name)

PRESIDENT
(Title)