

P. 96000034528

Marilyn L. Mantor, C.P.A., P.A.
Certified Public Accountant

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August 2, 1999

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

Re: Dissolution of Corporation

600002951436--3
-08/05/99--01058--024
*****35.00 *****35.00

FILED
99 AUG -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern,

Enclosed are (1) An original and one copy of Articles of Dissolution (3) a check in payment of fees as follows:

\$ 35.00 - Filing Fee

Please return the certified copy of these Articles of Dissolution to our office at the above address.

Very truly yours,

Marilyn L. Mantor, CPA

Marilyn L. Mantor
Certified Public Accountant

WIDB
PRG
8-11

Certificate of Dissolution
of
Northern Lights Enterprises, Inc.

ARTICLE I

The name of this corporation is Northern Lights Enterprises, Inc.

ARTICLE II

The effective date of the dissolution shall be August 1, 1999 as authorized by the shareholders on July 14, 1999.

FILED
99 AUG -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify that the foregoing constitutes the Articles of Dissolution of the above Corporation.

Witness my hand and seal this 3rd day of August 1999

Charles L Buckley
Charles Buckley, President

State of Florida
County of Collier

Before me, the undersigned notary public, personally appeared – Charles Buckley - to me known to be the person described in and who executed and subscribed to the foregoing Articles of Dissolution, and he/she acknowledged before me that he/she executed and subscribed to the same for the purposes therein expressed. Who is personally known or who produced _____ as identification.

Dated: 8/3/99

Marilyn L Mantor
Notary Public

My Commission Expires:

