

P96000050150

WR FLOYD CORP.

6000 Fraser Street #12-207

Aurora, CO 80016

Florida Secretary of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

August 1, 1998

RE: WR Floyd Corp.

P96000050150 (7)

Gentlemen:

The above referenced corporation ceased doing business in Florida as of May 31, 1998. This letter is to formally advise you that the corporation has been dissolved and does not maintain any interest in Florida. Please adjust your records to reflect this change.

Sincerely,

William R. Floyd

William R. Floyd, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: W R FLOYD CORP.

SECOND: The filing date of the articles of incorporation was: 6/12/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9/20 day of Sept, 19 98

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William R. Floyd

(Typed or printed name)

Pres.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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