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MICHAEL J. FERRIN

Board Certified Civil Trial Lawyer Supreme Court Certified Circuit Mediator

823 North Olive Avenue West Palm Beach, Florida 33401 www.lawyers.com/mjferrin Telephone (561) 683-4000 Facsimile (561) 655-6044 Florida Keys (305) 664-4044

December 18, 2006

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

Re: MIKE FOXTROT CORPORATION

Dear Sir or Madam:

Enclosed please find the original and one copy of the executed Articles of Dissolution for the above-referenced.

Also enclosed please find my check in the amount of \$35.00, representing payment of the filing fee.

With kindest regards, I am

Sincerely,

Michael J. Ferrin

MJF/ac Enclosures

MIKE FOXTROT CORPORATION ARTICLES OF DISSOLUTION

- 1. The name of the corporation is MIKE FOXTROT CORPORATION.
- 2. The names and addresses of its officers are:

Michael J. Ferrin, President, Secretary, Treasurer 823 North Olive Avenue West Palm Beach, Florida 33401

3. The names and addresses of its directors are:

Michael J. Ferrin 823 North Olive Avenue West Palm Beach, Florida 33401

- 4. The only shareholder is Michael J. Ferrin.
- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- 6. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
 - 7. There are no actions pending against the corporation in any court.
- 8. A copy of the resolution by the board of directors to dissolve is attached. This resolution was adopted by the board of directors on December 18, 2006.

Dated this 18th day of December, 2006.

Michael J., Ferrin

President

Michael J. Ferrin

Shareholder

RESOLUTION OF BOARD OF DIRECTORS OF MIKE FOXTROT CORPORATION

BE IT RESOLVED that this corporation is dissolved. The question of dissolution was submitted to a vote of the shareholders this date and was unanimously approved.

Dated this 18th day of December, 2006.

Michael J./Ferrin

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SECRETARY OF STATE