

Bob Waterstripe
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January 25, 2000

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

600003115296--4--
-01/31/00--01004--021
*****43.75 *****43.75

RE: TUFF STUFF, INC.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-named corporation, and my check for \$43.75 (filing fee plus certified copy).

Please send the certified copy to me at the above address.

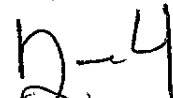
Thank you for your help with this matter.

Sincerely,


Bob Waterstripe

FILED
00 JAN 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
00 JAN 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TUFF STUFF, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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 25th day of JANUARY, 19 2000.

Signature

R.F. Waterstripe
(By the Chairman or Vice Chairman of the Board, President, or other officer)

R.F. WATERSTRIPE

(Typed or printed name)

PRESIDENT

(Title)