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NO.

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PREPARED BY  
DATE

4/13/98

To: Department of State

From: LATIMER C. FARR III

100002490661--1  
-04/16/98--01061--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Bamboo Holdings Inc.

I have enclosed Articles of Dissolution

for Bamboo Holdings Inc. A check for

\$35.00 is also enclosed. My

daytime phone # is (561) 833-9424.

My mailing address is:

LATIMER C. FARR III  
506 MARLIN ROAD  
NORTH PALM BEACH, FL 33408

FILED  
98 APR 16 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank You.

Dissolution Joe 4/21

## 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: Bamboo Holdings, Inc.

SECOND: The articles of incorporation were filed on: February 5, 1997

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 13<sup>th</sup> day of April, 19 98

Signature

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

L. C. FARR III

(Typed or printed name)

4/13/98 President

(Title)

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98 APR 16 PM 12:16  
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