

P97000033753

August 5, 2002

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

RE: Dissolution of Black Dog Grafix, Inc.

Dear Division of Corporations:

Enclosed please find the signed Articles of Dissolution for Black Dog Grafix, Inc. I have enclosed check #3557 for the dissolution and one certified copy of the dissolution. Please forward the copy to: 411 N. L. Street, Lake Worth, FL 33460.

If you have any questions, please contact me at 561-540-5888.

Sincerely,

Charlene Conklin

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02 AUG -9 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Lewis 8/15/02

ARTICLES OF DISSOLUTION

FILED
02 AUG -9 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Black Dog Grafix, Inc.

SECOND: The date dissolution was authorized: August 5, 2002

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 5th day of August, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charlene M. Conklin
(Typed or printed name)

President
(Title)