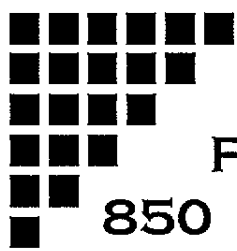


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RACKWORKS, INC.

POST OFFICE BOX 6504

PANAMA CITY, FL 32404-6504

850 785 9001 FAX 850 785 2083

EMAIL SHEPARD-PC @ WORLDNET.ATT.NET

April 14, 1998

**Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327**

Subj: Corporate Dissolution

300002489243--9
-04/15/98-01036-006
*****35.00 *****35.00

To Whom It May Concern:

It is my sole decision to dissolve RACKWORKS, INC. as a Florida-based corporation, effective April 15, 1998. Once the enclosed \$35 check clears, there will be no outstanding debts and all assets of the corporation will be distributed. No stock certificates were ever formally issued, since I am the sole officer and shareholder.

Should further information be required, please advise by phone, fax or e-mail.

Kindest Regards,


Jamie Shepard

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 AM 8:19

Diss.
4-20-98
CC

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: RACKWORKS, INC

SECOND: The articles of incorporation were filed on: MAY 2, 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 14th day of April, 19 98

Signature

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

JAMIE SHEPARD

(Typed or printed name)

PRESIDENT / CEO

(Title)

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