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CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RUSSELL BAYOU CORPORATION				
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				Art of Inc. File
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				Foreign Corp. File
				L.C. File_
				Fictitious Name File
				Trade/Service Mark
				Merger File
		ŀ		Art. of Amend. File
		ĺ		RA Resignation
			√	Dissolution / Withdrawal
		:		Annual Report / Reinstatement
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				Certificate of Good Standing
			√	Certificate of Status
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				Corp Record Search
				Officer Search
				Fictitious Search
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Signature				Vehicle Search
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ARTICLES OF DISSOLUTION

16 JAN 14 PM 2: 37

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

RUSSELL BAYOU CORPORATION

I, the undersigned President of Russell Bayou Corporation, hereby make, subscribe, acknowledge and file these Articles for the purpose of dissolving a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is Russell Bayou Corporation.

ARTICLE II

Date Dissolution Authorized

The dissolution of the corporation was duly authorized on January 7, 2016.

ARTICLE III

Approval By Shareholders

The dissolution of the corporation was approved by the shareholders, and the number cast for dissolution by the shareholders was sufficient for approval. Voting by voting groups was not required.

ARTICLE IV

Effective DAte

The Effective Date and time of the dissolution of the corporation shall be the date and time at which these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto executed this document on this the day of January, 2016.

KATHY F. COLLINS, President of Russell Bayou Corporation

STATE OF FLORIDA COUNTY OF ESCAMBIA

• • •

The foregoing instrument was acknowledged before me this day of January, 2016, by KATHY F. COLLINS, in her capacity as President of Russell Bayou Corporation, a Florida corporation. The said KATHY F. COLLINS is personally known to me and did not take an oath.

GIVEN under my hand and official seal this ____ day of January, 2016.

Notary Public

