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FOUNDATION 2000 INTERNATIONAL, INC.
27933 MICHIGAN STREET
BONITA SPRINGS, FL 34135
239-495-8397

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Foundation 2000 Int'l, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address:

Ronald Paul
27933 Michigan Street
Bonita Springs, FL 34135

Thank you,

Ronald Paul
President

A handwritten signature in cursive script that reads "Ronald Paul". The signature is written in dark ink and is positioned to the right of the printed name and title.

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Foundation 2000 Int'l, Inc.

SECOND: The date dissolution was authorized: August 31, 2004

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 10²⁹ day of October, 2004

Signature Ronald Paul
(By the Chairman or Vice Chairman of the Board, President or other Officer)

Ronald Paul
(Typed or printed name)

President
(Title)

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