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Linda Holmes  
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June 22, 2001

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To Whom It May Concern:

Enclosed please find the articles of dissolution for Boardhome, Inc. Any question can be directed to the above address.

Sincerely,

Linda Holmes

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: Boardhome, Inc.

SECOND: The filing date of the articles of incorporation was: 7/30/98

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 20th day of June, 2001.

Signature

(Linda Holmes)

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

Linda Holmes

(Typed or printed name)

Vice President

(Title)

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