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Shannon Barker
1231 Ferdinand Street
Coral Gables, FL 33134

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

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Attention:

This letter serves as a cover letter for the included articles of dissolution and payment. If any further contact is needed, I can be reached at the above return address or by telephone at 305-476-1206.

Thank you,



Shannon Barker

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WELLISCH, METZGER & STANTON, P.A.

ATTORNEYS AT LAW

8603 SOUTH DIXIE HIGHWAY, SUITE 207

MIAMI, FLORIDA 33143

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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: SENSUALITIES, INC.

SECOND: The date dissolution was authorized: December 15, 2000

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 10th day of September, 2001

Signature

Shannon A. Barker

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

SHANNON A. BARKER

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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