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Please mail certified copy  
of Dissolution to:

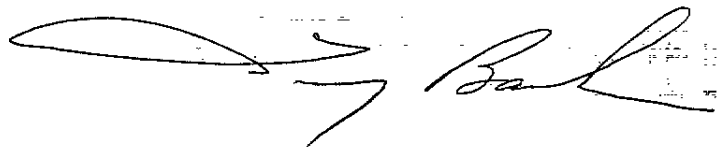
Lawrence S. Banks

2907 Harrison Ave.

Orlando, FL 32804

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you!



FILED  
01 MAR -5 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR - 8 2001

## 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:

Brain Boxes, Inc.

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TALLAHASSEE, FLORIDA

SECOND: The filing date of the articles of incorporation was: 9/16/98

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 3<sup>rd</sup> day of March 2001.

Signature

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

Lawrence S. Banks

(Typed or printed name)

Director

(Title)