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Director's Name

HENSON

LOU RODRIGUEZ, PRES
12119 ROYAL PALM BLVD
CORAL SPRINGS FL 33065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V. SHEPARD MAY 31 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BUDDY & THE BEAR, INC.

SECOND: The date dissolution was authorized: JAN 01, 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

LUIS O. RODRIGUEZ
(voting group)

Signed this 3 day of JANUARY, 2000.

Signature

Luis O Rodriguez, PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LUIS O. RODRIGUEZ
(Typed or printed name)

PRESIDENT
(Title)