Requester's Name Address TOWNSEND 1500 SW5Z AVENUE PLANTATION FL Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in ☐ Will wait Certificate of Status ☐ Mail out Photocopy **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication ☐ Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION ☐ Foreign ■ Annual Report ☐ Fictitious Name ☐ Limited Partnership Reinstatement Trademark Other

Examiner's Initials

Townsend Investment Corporation

ARTICLES OF DISSOLUTION

Townsend Investment Corporation, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Townsend Investment Corporation

(the "company").

SECOND:

The shareholders of the company approved the dissolution of the

company on April 30, 2000.

THIRD:

The number of votes cast by the shareholders of the company for

dissolution was sufficient for approval of that action.

EXECUTED: May 2, 2000

Townsend Investment Corporation

Name:

Michael Townsend

Title:

President

00 JUN-9 AM 9: 20

BROWARD COUNTY, FLORIDA

Sworn and subscribed before me this 2nd day of May, 2000, by Michael Townsend who is personally known to me.

OFFICIAL NOTARY SEAL J MICHAEL MCGUIGAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC645844 MY COMMISSION EXP. MAY 11,2001

J. Michael McGuigan

Notary