

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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999000037468

Shadowfax Enterprises, Inc.

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*****35.00 *****35.00

Art of Inc. File

diss

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
00 DEC -5 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 DEC -5 PM 2:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DR
12/5/00

Signature

Requested by:

cm *12/5* *9:16*

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 DEC -5 PM 2:41
SOUTH FLORIDA STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, the undersigned Florida corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Shadowfax Enterprises Inc.
- SECOND: The articles of incorporation were filed on April 23, 1999.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Cinnabar Enterprises Inc.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, Cinnabar Enterprises Inc.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on November 15, 2000 and is effective end of business, 1700 hours, December 1, 2000.

Signed this 15th day of November, 2000.

Shadowfax Enterprises Inc.

BY: Jane E. Lambergon *JL*
Name (typed or printed): Jane Lambergon

ITS: President