

2214 Madison St #12
Hollywood, FL 33020-7003

The Site Mill, Corp.

PP9000046112

August 28, 2000

P.O. Box 632
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed our submission for Articles of Dissolution, check for payment and this request for a certified copy of such articles.

Sincerely,

CHRISTOPHE ST. LUCE

Christophe St. Luce
President, The Site Mill, Corp.

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FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vol. Diss.

T BROWN SEP 12 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: THE SITE MGMT CORP.

SECOND: The filing date of the articles of incorporation was: MAY 17, 1999

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 28TH day of AUGUST, 2000.

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

CHRISTOPHE ST. LUCE
(Typed or printed name)

PRESIDENT
(Title)