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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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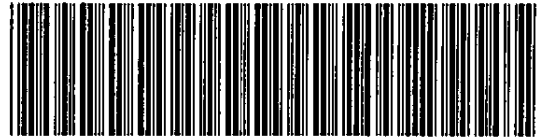
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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WILLIAM H. HILL, JR.
ATTORNEYS AND COUNSELORS AT LAW
2106 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FLORIDA 32082
TELEPHONE: (904) 285-5576
FAX (904) 285-5577
E-MAIL: bhillpv@aol.com

November 7, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

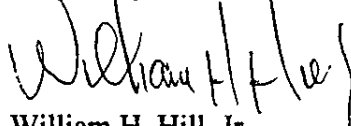
SUBJECT: **Box Man, Inc.**

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and my filing fee check in the amount of \$35.00 for your processing.

FROM: William H. Hill, Jr
2106 Sawgrass Village
Ponte Vedra Beach, Florida 32082
(904) 285-5576

Please return a stamped copy of the Articles of Dissolution to the above-mentioned address.

Very Truly Yours,


William H. Hill, Jr.

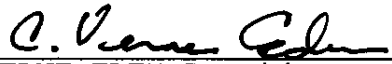
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Encs.

**ARTICLES OF DISSOLUTION
OF
BOX MAN, INC.**

1. The name of the corporation is **BOX MAN, INC.**
2. The names and respective addresses of its officers are:

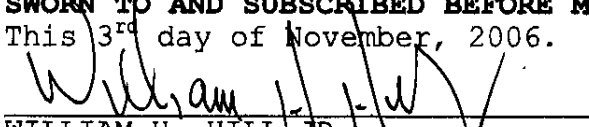
C. VERNE EDEN, 1524 Harbour Club Drive, Ponte Vedra
Beach, Florida 32082
(President & Secretary)
3. The names and respective addresses of its director is:

C. VERNE EDEN, 1524 Harbour Club Drive, Ponte Vedra
Beach, Florida 32082
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
5. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.
7. A conformed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.


C. VERNE EDEN, President, Secretary and Director

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

SWORN TO AND SUBSCRIBED BEFORE ME
This 3rd day of November, 2006.


WILLIAM H. HILL, JR.
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

☐ Personally Known OR
☒ Produced Identification
Type of Identification Produced

DRIVER'S LICENSE



William H. Hill, Jr
My Commission DD246042
Expires September 01, 2007

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SECRETARY OF STATE

**WRITTEN CONSENT TO VOLUNTARY LIQUIDATION
AND DISSOLUTION BY SHAREHOLDERS OF
BOX MAN, INC.**

Pursuant to authority in Section 607.1402 Florida Statutes, 1991, the adoption of the following resolution is consented to by the undersigned, sole shareholder of **BOX MAN, INC.**:

WHEREAS, C. Verne Eden (hereinafter called the "Sole Shareholder") is the owner and holder of the total number of one hundred shares of common stock of **BOX MAN, INC.** (hereinafter called the "Company"), which constitutes all of the issued and outstanding stock of the Company; and

WHEREAS, the Shareholder has expressed the desire that the Company be liquidated and dissolved; and

WHEREAS, as of November 1, 2006, the Company at the direction of the Officers has ceased to engage in business except as is necessary for the winding up thereof;

WHEREAS, the officers and directors have directed that promptly after the cessation of business and in no event later than December 31, 2006, all assets of the Company, of whatever kind or nature and in whatever form they may then be, shall be distributed in payment of outstanding debts or to the Sole Shareholder in complete liquidation of the Company and redemption of its stock.

NOW, THEREFORE, BE IT RESOLVED, that the Sole Shareholder hereby consents to the liquidation and termination of the business of the Company as of November 1, 2006, with the dissolution to be effected as soon thereafter as possible; and

FURTHER RESOLVED that the plan of complete liquidation proceed in the following manner:

(1) That arrangements shall be made by the Company's officers for the payment, satisfaction and discharge of the Company's liabilities and obligations, or for adequately providing for the payment of all such liabilities and obligations through assumption by the Sole Shareholder, or otherwise

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(2) All liabilities of the Company, if and to the extent not paid or provision not made therefore from cash available to the Company, or required by the creditor to be discharged by payment from the Company, shall be assumed by the Sole Shareholder, upon dissolution of the Company;

(3) The distribution of the Company's assets to, and the assumption of its liabilities by, the Sole Shareholder pursuant to this plan of liquidation shall be confirmed by execution and delivery of all appropriate instruments and documents;

(4) The Sole Shareholder shall confirm his receipt of all of the assets of the Company pursuant to the plan of liquidation and his surrender of all certificates evidencing the ownership of all shares of stock in the Company which are held by the Sole Shareholder to the Company's Secretary, for cancellation by the execution and delivery of all appropriate instruments and documents; and

FURTHER RESOLVED, that after liquidation the officers and directors of the Company be, and they hereby are, authorized and directed to take all necessary steps to accomplish the voluntary dissolution of the Company and to file with the Secretary of State of the State of Florida articles of dissolution pursuant to the Florida Statutes; and

FURTHER RESOLVED, that the officers and directors of the Company are authorized to execute all such instruments and documents and to do all things and take all action which may be necessary or appropriate to implement this plan of complete liquidation and dissolution and to wind up the affairs of the Company.

DATED, at Ponte Vedra Beach, Florida, this 3rd day of November, 2006.


C. VERNE EDEN, Sole Shareholder

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