Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name Account Number 072720000101 (850) 385-6735

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(954)791-3109

DISSOLUTION

SHAMLEN INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

4/20/01 7:53 AM

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is: SHAMLEN INDUSTRIES, INC.
- The date of incorporation of the corporation: September 22, 1999.
- 3. The date the dissolution was authorized: April 19 ,2001.
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. These articles will be effective on filing.

Date: February 23, 2001

SHAWN ELLEN, its sole officer and director/president

SECRETARY OF STATE DIVISION OF CORPORATIONS

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