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RONALD DEAN FOUNTAIN  
1124 RIVIERA ST. PH. 904-396-6635  
JACKSONVILLE, FL 32207-3027

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RECEIVED  
01 AUG 16 AM 11:46  
DIVISION OF CORPORATIONS

FILED  
01 AUG 16 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D:SS.

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correcting inc.  
date.

S. PAYNE AUG 16 2001

## ARTICLES OF DISSOLUTION

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

FILED  
01 AUG 16 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Gift Ex, Inc.

SECOND: The filing date of the articles of incorporation was: Oct. 12, 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 11 day of August, 2001.

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

Dean Fountain  
(Typed or printed name)

Secretary / Treasurer  
(Title)