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*****43.75 *****43.75

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please find enclosed Articles of Dissolution for Planetetail.com Inc. and check for \$43.75. \$35 for filing fees and \$8.75 for certified copy of the dissolution.

My telephone number is:727-784-6449 and return address is:1247 Florida Avenue, Palm Harbor, FL 34683.

Thank you



John Pence
President

FILED
01 APR 23 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as per
5-1 dissolved

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Planet Etc. L. Co., Inc.

SECOND: The date dissolution was authorized: 11/10/99

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 19th day of April, 2001.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John Pence

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 23 AM 11:45

FILED