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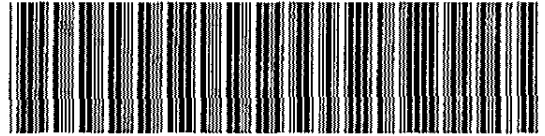
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TALLAHASSEE, FLORIDA

RECEIVED
05 JAN 20 AM 10:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/20/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 153764 7197667

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 43.75

ORDER DATE : January 19, 2005

ORDER TIME : 10:21 AM

ORDER NO. : 153764-005

CUSTOMER NO: 7197667

CUSTOMER: Ms. Nancy J. Dunbar
Mrs. Nancy J. Dunbar
Suite 603
5010 Summer Beach Boulevard
Fernandina Beac, FL 32034

DOMESTIC FILINGS

NAME: FISHDANCER INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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 as currently filed with the Department of State
FISHDANCER INC.

SECOND: The document number of the corporation (if known): P99000099450

THIRD: The date dissolution was authorized: 9/17/2004

Effective date of dissolution if applicable: 9/17/2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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

2
(voting group)
Signed this 5th day of November, 2004

Signature: Nancy J. Dunbar
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Nancy J. Dunbar
(Typed or printed name of person signing)

CEO
(Title of person signing)

Filing Fee: \$35