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Mitts & Company, Inc

845-732-8150

888-732-8150

Wednesday August 12, 2003

To: FLORIDA DIVISION of CORPORATIONS

Enclosed please find the form for dissolution of a Florida profit corporation pursuant to 607.1401, Florida Statutes, along with the required fee. Please include a certified copy for our records.

Total amount enclosed: \$43.75.

Thank you for your assistance in this matter.

Mitts and Company, Inc  
PO Box 487  
Nanuet, NY 10954

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Windmill Management, Inc.

SECOND: The filing date of the articles of incorporation was: December 27, 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.

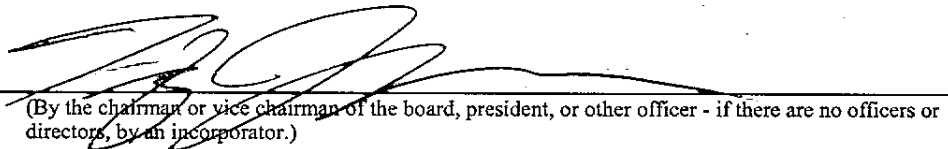
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this sixth day of August, 2003

Signature

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

TIMOTHY JON MITTS

(Typed or printed name)

Incorporator

(Title)

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