

507236

ARTICLES OF DISSOLUTION  
COVER LETTER

DATE: FEBRUARY 18, 1998  
TELEPHONE NUMBER: (941) 454-2901  
ADDRESS: 18308 CUTLASS DRIVE  
FORT MYERS BEACH, FL 33931-2307

98 MAR -6 PM 3:17  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1998

SUSAN M. MERTENS  
S AND N, INC.  
18308 CUTLASS DR.  
FORT MYERS BEACH, FL 33931-2307

SUBJECT: S AND N, INC.  
Ref. Number: 507236

We have received your document for S AND N, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 398A00011234

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ~~S & N, INC.~~  
~~S AND N~~ S AND N, INC. J.M.

SECOND: The date dissolution was authorized: 12-31-97

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 18th day of February, 19 98

Signature ✓ Susan M. Mertens, V. Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUSAN M. MERTENS  
(Typed or printed name)

SECRETARY  
(Title)