

P02000064164

SUZANNE HAUGHWOUT
S.SLATER, INC.

630 Brevard Ave. #208
Cocoa, FL 32922
(321) 690-2585
Shaughwout@cs.com

July 19, 2002

700006763727-5
-07/30/02--01004--024
*****52.50 *****52.50

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

As of today, July nineteenth, two-thousand-two, I am dissolving the aboved named corporation, "S.Slater, Inc." assigned document number P02000064164. Enclosed are the appropriate forms, and a check in the amount of \$52.50 for the filing fee of \$35.00, \$8.75 for a certified copy, and \$8.75 for certificate status. Please advise me as to any other agencies that I am required to contact regarding this dissolution. Thank you.

Sincerely,

Suzanne Haughwout
Suzanne Haughwout

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 30 AM 9:56

Dissolution
LET 7-31-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL 30 AM 9:57

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. SLATER, INC.

SECOND: The date dissolution was authorized: July 19, 2002

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

Suzanne Haughwout - self - President Sole Shareholder
(voting group)

Signed this 19 day of July, 2002.

Signature Suzanne Slater Haughwout, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Suzanne Slater Haughwout
(Typed or printed name)

President
(Title)