

P93000029 796

Requester's Name



750 East Eau Gallie Causeway
Indian Harbour Beach, FL 32937

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-02/01/99--01107--010
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Dissolution
2-5-99

Examiner's Initials *LFJ*

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CHERRYOTT TRAILERS, INC.
ID# 593192808 FLA Corp - P93000029796.

SECOND: The date dissolution was authorized: Dec 31, 1998

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 31 day of December, 19 98

Signature Nicholas Simone
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NICHOLAS SIMONE
(Typed or printed name)

President
(Title)

FORWARDING ADDRESS:
750 E. EAU GALIE BLVD
INDIAN HARBOR BCH FL 32937