

Document Number Only

112709

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002038327--2
-12/26/96--01023--018
*****35.00 *****35.00

96 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Circ Management, Inc

- | | | |
|--|--|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | | |
| ☐ Foreign | ☒ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
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| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CIRC MANAGEMENT, INC.

SECOND: The date dissolution was authorized: 7/15/96

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 23rd day of December, 19 96.

Signature


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

RICHARD F. PAPPALARDO

(Typed or printed name)

VICE PRESIDENT - FINANCE

(Title)