

Todd R. Luce

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Seminole Florida 33776

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February 07, 2000

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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-02/09/00--01071--006
*****43.75 *****43.75

Re: Dissolution of Corporation

To Whom it May Concern:

Please accept the enclosed documents for filing and check for a certified copy of the Articles of Dissolution.



Todd R. Luce
12599 81st Terrace North
Seminole, FL 33776

FILED
00 FEB -9 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

V. SHEPARD FEB 16 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB -9 PM 4:43
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: Absolute Design and Development, Inc.

SECOND: The date dissolution was authorized: August 1, 1999

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

President holder of all outstanding shares
(voting group)

Signed this 28th day of January, ~~19~~ 2000.

Signature


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

Todd R. Luce
(Typed or printed name)

President
(Title)