

P990000 47171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

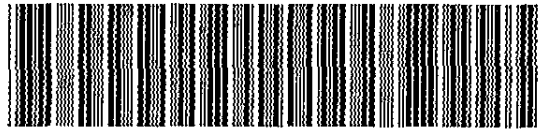
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022355933

09/02/03--01054--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP -2 PM 4:54

Volun. Disc.

09/09/03

2

Two Stix, Inc.

22912 Greenview Terrace
Boca Raton, Florida 33433
Phone (561) 368-069

August 27, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Two Stix, Inc.

Pursuant to the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution and the Certificate of Corporate Resolution.

First: The corporation is Two Stix, Inc., located at 22912 Greenview Terrace, Boca Raton, FL 33433.

Second: The date that dissolution was authorized was August 6, 2003.

Signed this 27th day of August, 2003.

Signature



Robert S. DeVos, President

Corporate Seal

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TWO STIX, INC.

SECOND: The date dissolution was authorized: AUGUST 6, 2003

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.

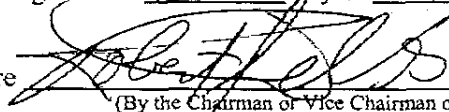
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ROBERT S. DeVos & LEONARD V. GUTIERREZ
(voting group)

Signed this 6TH day of AUGUST, 2003.

Signature



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

ROBERT S. DeVos
(Typed or printed name)

PRESIDENT
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP - 9 PM 4: 54