

BROAD AND CASSEL

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Reply to:
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December 7, 1999

VIA U.S. MAIL

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

Re: Todd Investment Company

500003065865-7
-12/09/99-01082-022
*****43.75 *****43.75

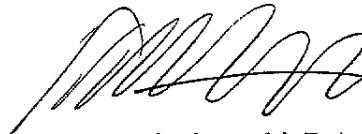
Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Todd Investment Company along with a check in the amount of \$43.75, covering the filing fee for the Articles of Dissolution and one (1) certified copy of the Dissolution. Please remit the certified copy of the Dissolution in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact us.

Sincerely,

BROAD AND CASSEL



Debra K. Smietanski, P.A.

DKS:lc
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS DEC 14 1999

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: TODD INVESTMENT COMPANY

SECOND: The date dissolution was authorized: November 18, 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

(voting group)

Signed this 18 day of November, 19 99

Signature

Lois Meadows

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

LOIS MEADOWS AS PERSONAL REPRESENTATIVE OF THE

(Typed or printed name)

ESTATE OF EDNA RUTISHAUSER, SOLE SHAREHOLDER, DIRECTOR
AND PRESIDENT OF TODD INVESTMENT COMPANY, A FLORIDA CORPORATION.

(Title)

11/18/99

Georgia L. Rice
Georgia L. Rice



Georgia L. Rice
MY COMMISSION # CC687950 EXPIRES
February 13, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
99 DEC -9 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA