

LAW OFFICES
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159925

October 28, 1999

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

400003033524--0
-11/03/99-01032-013
*****35.00 *****35.00

Re: Dissolution of Sam's Properties, Inc.

Gentlemen:

I enclose herewith an original certificate of dissolution for Sam's Properties, Inc., a Florida corporation, together with a check to your order in the amount of \$35.00 from the Estate of Mildred W. Brown, the sole shareholder.

I also enclose a photocopy of the certificate and a self addressed envelope.
Please return the copy showing the filing date.

Thank you very much.

Yours very truly,


Robert I. Shapiro

RIS:bs
encls

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99 NOV -3 AM 11:35
TALLAHASSEE, FLORIDA

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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: SAM'S PROPERTIES, INC.

SECOND: The date dissolution was authorized: June 28th, 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 October, 19 99.

Signature


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

F. ROY WEISSEL

(Typed or printed name)

PRESIDENT

(Title)

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CLERK OF DISTRICT COURT
JANUARY 1999