

**248449**  
**BEN J. NORDMANN, INC.**

1600 W. Plymouth Avenue  
P.O. Box 621  
DeLand, Florida 32721-0621

(904) ~~734-7112~~ 738-7916

October 15, 1999

900003017279--6  
-10/18/99--01105--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Gentlemen:

Enclosed are Articles of Dissolution, a Record of Minutes author-  
izing corporate dissolution and a check to cover the \$35.00 filing fee.

If additional information is required, please advise.

Respectfully,

*Thomas E. Nordmann*  
Thomas E. Nordmann  
President

FILED  
99 OCT 18 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*void*

T. LEWIS OCT 26 1999

## ARTICLES OF DISSOLUTION

FILED  
99 OCT 18 AM 11:57  
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: BEN J. NORDMANN, INC.

SECOND: The date dissolution was authorized: 10/1/99

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 15th day of October, 19 99.

Signature

Thomas E. Nordmann  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas E. Nordmann

(Typed or printed name)

President and Chairman of the Board

(Title)

Record of Minutes

October 1, 1999

Minutes of a Special Meeting of the Board of Directors of BEN J. NORDMANN, INC. Held on the 1st day of October, A. D., 1999.

The meeting was called to order by the Chairman who recognized the following directors were present:

Thomas E. Nordmann

William J. Nordmann

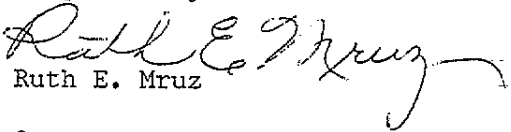
Ruth E. Mruz

The Chair pointed out that because of the financial condition of the Company this special meeting was called to consider the feasibility of terminating the operation and dissolving the Corporation. After a thorough discussion, on motion duly made, seconded and carried the following resolution was adopted:

RESOLVED: That the operation be discontinued as soon as possible, that the President liquidate all assets, discharge all indebtedness, file the final Federal and State income tax returns, file notices of dissolution with the Internal Revenue Service and the Florida Secretary of State, and finally, make distributions to the shareholders for their equity in the remaining net worth on a per share basis.

There being no further business to come before the Board at this time on motion duly made, seconded and carried the meeting was adjourned.

Respectfully submitted

  
Ruth E. Mruz

Secretary