

342378

APPROVED
AND
FILED

98 SEP 24 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack A. Pell
P.O. Box 1503
Old Town, FL 32680

352 542-3450

700002648157--5
-09/24/98-01056-020
*****35.00 *****35.00

Diss
9-24-98
DAS

ARTICLES OF DISSOLUTION

APPROVED
AND
FILED

98 SEP 24 AM 8:26

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: J. PELL Corporation

SECOND: The date dissolution was authorized: 9-1-98

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 23rd day of September, 19 98

Signature

Jack A. Pell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jack A. Pell

(Typed or printed name)

President

(Title)