

4/11/97

344912

Florida Department of State
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

100002141651--5
-04/14/97--01022--006
*****43.75 *****43.75

Gentlemen,

Enclosed is an Article of Dissolution for
Merritt & Associates, Inc., a Florida Corporation.

Further Contact, as required, should be
to:

Donald M. Mitchell

P.O. Box 340528

TAMPA, FLORIDA, 33694

(813) 961-6084 - (Home A)

Enclosed is a check for:

1. Filing Fee
2. Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 21 AM 8:46
\$ 35.00
\$ 8.75

43.75

Thank you

Donald M. Mitchell

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 8:46

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

FIRST: The name of the corporation is: MERRITT & Associates, Inc.

SECOND: The date dissolution was authorized: APRIL 20, 1997

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 11 day of APRIL, 19 97

Signature

Donald M. Mitchell

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

DONALD M. MITCHELL

(Typed or printed name)

PRESIDENT

(Title)