

361985

MEMO

from JOHN H. McCOSKRIE, CPA

300004794573--5
-01/24/02--01067--006
*****43.75 *****43.75

TO Division of Corporations DATE 1-21-02 TIME _____
SUBJECT Articles of Dissolution - Bandera Inc.

Dear Sir or Madam:

Enclosed please find CK #1339 payable

to Florida Dept of State for \$43.75 representing

\$35 filing fee + \$8.75 for the certified copy

of the dissolution. Please send the

Cert. Copy to: P.O. Box 1186 Tampa FL 33601.

If you need to contact me, I can be

reached @ (727) 347-5647. Thank you for

your attention to this matter.

Office Use Only

known):

02 JAN 24 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Certified Copy
☐ Certificate of Status

A., Officer/Director
ered Agent
drawal

UALIFICATION

☐ REPLY ☐ INITIAL AND RETURN ☐ SEE ME

FICIOUS NAME

- ☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

Dissolution

T BROWN JAN 28 2002

ARTICLES OF DISSOLUTION

FILED
02 JAN 24 PM 1:34
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: Bandeta Inc

SECOND: The date dissolution was authorized: December 31, 2001

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 21 day of January, 2002.

Signature

John H. McCoskrie
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John H. McCoskrie
(Typed or printed name)

President
(Title)