

373069

ENARCO, INC.

905 North Street
Jacksonville, Florida 32211-5793
Phone: 904 / 725-4522

FILED
99 MAR 19 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 18, 1999

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

RE: Enarco Inc.
FE#59-1376310
Articles of Dissolution


800002812188--9
-03/19/99--01081--009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the "Articles of Dissolution" form as required by section 607.1403, Florida Statutes for the referenced company. Also enclosed is check #1026 for \$35.00 (the required filing fee for the articles of dissolution) drawn on the account of Alan W. and Jane P. Potter.

If any further information is required, you may reach me at the above address and daytime phone number or you may call 904-880-8795.

Sincerely,


Alan W. Potter Sr.
Secretary

AWPS/mgh

Enclosures

Uo dis

VS MAR 24 1999

ARTICLES OF DISSOLUTION

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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: ENARCO, INC.
905 NORTH STREET JACKSONVILLE FL 32211

SECOND: The date dissolution was authorized: 09/30/98

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 18th day of MARCH, 19 99.

Signature


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

ALAN W. POTTER SR.
(Typed or printed name)

SECRETARY

(Title)