

375836

ROBERT A. BEARD II OR
SHERRY L. BEARD
1525 S. FISKE BLVD. NO. 144
ROCKLEDGE, FL 32955

1918

3-14 19 97

63-27/631
114

PAY TO THE
ORDER OF

Department of State \$35.00

Thirty five Dollars and 00/100

DOLLARS

NCNB

NCNB National Bank
of Florida
Merritt Island, Florida

FOR

Warranty for Chest
Corporate Resolution

Robert A. Beard

⑆063100277⑆ 7401052306⑈ 1918

FILED
97 MAR 20 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 MAR 20 AM 8:02
DIVISION OF CORPORATIONS

500002123025--0
-03/25/97--01014--017
*****35.00 *****35.00

Void

V8 MAR 24 1997

ARTICLES OF DISSOLUTION

FILED
97 MAR 20 AM 9:04
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: Danny's Toy Chest of Cocoa, Inc.

SECOND: The date dissolution was authorized: 6/30/96

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 30th day of June, 19 96

Signature

Robert A. Beard Jr

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

Robert A. Beard Jr

(Typed or printed name)

President

(Title)