

430609

Requester's Name

1902 CORP.
6315 SILVER WAKES DR. E.
LAKEWOOD, FL 33850-7419

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003193667--0
-04/03/00--01114--026
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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00 APR -3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

VOID'S
KRG
4-3

Examiner's Initials

ARTICLES OF DISSOLUTION

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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: 1902 CORPORATION
6315 SILVER LAKES DRIVE EAST
LAKELAND, FL 33810-7419

SECOND: The date dissolution was authorized: 3/27/2000

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 28 day of MARCH, 2000.

Signature John J. Renaud Jr
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN J. RENAUD JR
(Typed or printed name)

SECRETARY - TREASURER
(Title)