

435995

GEORGE C. WRIGHT
224 JOLLY ROAD
TOWNVILLE, SC 29689

May 4, 2000

FILED
JUN - 6 PM 1:25
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Division of Corporations,

400003243594--9
-05/08/00--01147--001

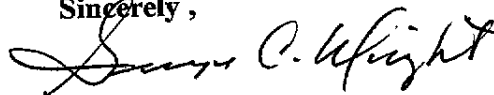
42.75

Attached is the application for the dissolution of Piedmont Corporation. This boat manufacturing company was initially aquired as Phantom Corporation in November 1976. Operations of the corporation were maintained in Ft Lauderdale under the trade name Hallmark-White Marlin Marine until December 1977. On that date assets of the corporation were surrendered for debt.

The corporation has been maintained as a shell corporation until now with the possibility of establishing a distribution center for our South Carolina Marine supply center, Piedmont Company. On May 30, 1986 we amended and changed the name of the Florida Corporation from Phantom Corporation to Piedmont Corporation.

The sale of all the assets of the South Carolina Piedmont Company have now been finalized and concludes the possibility of utilizing the Florida Piedmont Corporation. If you have any questions please contact us by phone or fax at 864-287-3962.

Sincerely ,


George C. Wright

Diss
6-6-00
DWS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 2000

GEORGE C. WRIGHT
224 JOLLY ROAD
TOWNVILLE, SC 29689

SUBJECT: PIEDMONT CORPORATION
Ref. Number: 435995

We have received your document for PIEDMONT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 100A00029852

RECEIVED
00 JUN -6 PM 1:05
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PIEDMONT CORPORATION

SECOND: The filing date of the articles of incorporation was: 5/30/1986

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2nd day of June, 1986

Signature

George C. Wright
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

George C. Wright

(Typed or printed name)

President - D

(Title)

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

00 JUN -6 PM 1:25

FILED