

442577

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 20 15166-1
(Sub Account)

DATE: 2-23

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: First Capital Investment Corporation

DOCUMENT NUMBER:
(if applicable)

3000002784429--0

AUTHORIZATION:

C. Woodyard

- ☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

☒ Call When Ready
☐ Walk In
☐ Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

Vol. Diss.

DIVISION OF CORPORATION
99 FEB 23 AM 11:13

Doc 2/23

FILED
99 FEB 23 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

99 FEB 23 PM 3:18
FILED
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: First Capital Investment Corporation.

SECOND: The date dissolution was authorized: February 15, 1999

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.

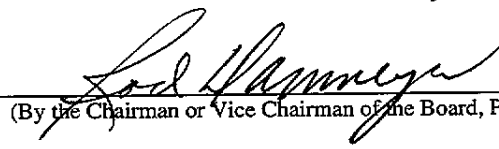
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by _____

(voting group)

Signed this 19th day of February, 19 99.

Signature _____


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

Rod F. Dammeyer

(Typed or printed name)

President

(Title)