

442822

(Requestor's Name)



ERA Faust Realty Group

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CLERK OF COURT
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Voldris
T. Lewis 2/7/04

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

BONITA U-STORE-IT CORPORATION

SECOND: The document number of the corporation (if known): 442822

THIRD: The date dissolution was authorized: 29 December 03

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 29th day of JANUARY, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RICHARD A. FAUST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35