

467213



Individual Members

Attached is the check for the filing fee for dissolution and form 607.1403.

Any questions please call Kitty Cornell, 561-283-4640.

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SECRETARY OF STAT

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955 S. Federal Huy, Ste. 202, Stuart Fl 34994

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 is: $DESANTIS$, NC .
SECOND:	The date dissolution was authorized: DECEMBER 31, 1995
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
T. ei	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe Signature	d this 27 TH day of <u>FEBRUARY</u> , 19 <u>97</u> .
Ū _	(By the Chairman or Vice Chairman of the Board, President, or other officer) ROBERT G DE SANTIS (Typed or printed name)
	PRESIDENT (Title)