

468145

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

100002862211--5
 05/04/99 01078--001
 *****35.00 *****35.00

Office Use Only

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

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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

FILED
 99 MAY 27 AM 10:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

468145
 4/28
 5-27-99
 CW

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 1999

ANTHONY DONINI
1331 NORTH CENTRAL AVENUE
SEBASTIAN, FL 32958

SUBJECT: TECHNICAL GRAPHICS, INC.
Ref. Number: 468145

We have received your document for TECHNICAL GRAPHICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 299A00025455

Filed to FLA

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: TECHNICAL GRAPHICS, INC.

SECOND: The date dissolution was authorized: 4/30/99

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

All shareholders.
(voting group)

Signed this 17TH day of MAY, 19 99

Signature X Dolores McCarthy
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOLORES MCCARTHY
(Typed or printed name)

SECRETARY
(Title)

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TALLAHASSEE, FLORIDA

CERTIFIED COPY OF RESOLUTIONS OF

TECHNICAL GRAPHICS, INC.

I, hereby certify, that the following resolutions were unanimously adopted by the Shareholders of the Corporation by Written Consent In Lieu of Meeting dated 4-30-99.

RESOLVED, that the Corporation be liquidated in accordance with the provisions of Section 331 and Section 332 of the Internal Revenue Code of 1986, as amended, effective as of filing; and

FURTHER RESOLVED, that in accordance with such Plan of Liquidation, the officers, directors and accountant for the Corporation be and they hereby are authorized and directed to:

- (1) File Form 996 within thirty (30) days after the date hereof with the District Director of the Internal Revenue Service at Atlanta, Georgia, together with a copy of these Resolutions;
- (2) Transfer all of the assets of the Corporation, if any, to the Stockholders of the Corporation;
- (3) Distribute all the assets subject to any unpaid liabilities and reduction and cancellation of all the outstanding stock of the Corporation;
- (4) File Articles of Dissolution with the Secretary of State of Florida;
- (5) File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns as soon as possible after the distribution of the Corporate assets; and
- (6) Provide for the payment of any indebtedness owed by the Corporation to any creditors or lienors; and

FURTHER RESOLVED, that all actions taken on behalf of this Corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the Corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

Dated: 4-30-99


Secretary

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TALLAHASSEE, FLORIDA