

478255

116 Freddie St.
Indian Harbour Bch., FL
32937
April 22, 1999

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 MAY -4 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05204/99-01079-005
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Dear Ms. Harris:

Please find enclosed two forms for the dissolution of my two corporations. Also enclosed is a check from each corporation that covers the fees for: dissolution, a certified copy of the dissolution, and a certificate of status.

I may be reached at home at (407) 773-3710; my address is: 116 Freddie St., Indian Harbour Beach, Florida 32937.

Thank you for your prompt response to my request for these items.

Sincerely,
J. L. W. Sosa
President

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Enc: 2 Forms

2 Checks

2 Cover letters

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MAY 4 1999

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Tenacity, Inc.

SECOND: The date dissolution was authorized: April 22, 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 22 day of April, 19 99

Signature

Gail W. Snow
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gail W. Snow

(Typed or printed name)

President

(Title)