

517375

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December 23, 1998

Division of Corporations
George Firestone Building
Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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-12/23/98--01048--015
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find for filing the ARTICLES OF DISSOLUTION, along with a check in the amount of \$43.75, which represents the filing fee and the fee to obtain a CERTIFIED COPY, for the following entity:

CZESNAKOWICZ, INC.
Document Number: 517375

Please call Beth Herzog at 222-7717, when the CERTIFIED COPY is ready.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

FILED
98 DEC 23 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4th
KBP/srd
Enclosures
CHRCORP/GHR.26
32 330 86

Diss.
12-24-98
CC

ARTICLES OF DISSOLUTION
OF
CZESNAKOWICZ, INC.
A Florida Corporation

FILED
98 DEC 23 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is CZESNAKOWICZ, INC.

ARTICLE II. DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized on December 21st, 1998.

ARTICLE III. SHAREHOLDER APPROVAL

Dissolution was approved by all of the shareholders of this Corporation and therefore the number cast for approval was unanimous and thereby sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes.

ARTICLE IV. JOINT WRITTEN ACTION

A copy of the Joint Written Action of the Board of Directors and Shareholders of this Corporation approving the Plan of Complete Liquidation and Dissolution of this Corporation executed by the directors and shareholders is attached hereto.

CZESNAKOWICZ, INC.

By: Robert Czesnakowicz Pres.
Robert Czesnakowicz, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of December, 1998, by Robert Czesnakowicz, as President of CZESNAKOWICZ, INC., a Florida corporation.



Sharan K. Vandegrift
My Commission CC788160
Expires December 8, 2002

AFFIX NOTARY STAMP

Sharan K. Vandegrift
Signature of Notary Public

SHARAN K. VAUDEGRIFT
(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced

C E R T I F I C A T E

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of
CZESNAKOWICZ, INC., a Florida corporation (hereinafter referred to as the "Corporation"),
and the keeper of the records and the corporate seal of said Corporation; that the attached is a
true and correct copy of the resolutions and Plan of Complete Liquidation and Dissolution as
adopted by the Board of Directors and Shareholders of the Corporation by joint written action
dated the 21~~st~~ day of December, 1998.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have
caused the corporate seal of said Corporation to be hereto affixed this 21~~st~~ day of December,
1998.

CZESNAKOWICZ, INC.

By: Robert Czesnakowicz Sec.
Robert Czesnakowicz, Secretary

(CORPORATE SEAL)

**JOINT WRITTEN ACTION
OF THE SHAREHOLDER
AND BOARD OF DIRECTORS OF
CZESNAKOWICZ, INC.**

The undersigned, being the sole member of the Board of Directors, and representing all of the outstanding stock of CZESNAKOWICZ, INC., a Florida corporation (hereinafter referred to as the "Corporation"), hereby takes the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Sections 607.0821 and 607.0704, Florida Statutes:

WHEREAS, the Director of the Corporation has recommended dissolution to the Shareholder of the Corporation;

WHEREAS, the Shareholder of the Corporation has determined that it is in the best interest of the Corporation that the Corporation be dissolved and liquidated.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended; and be it

FURTHER RESOLVED, that the Corporation be completely dissolved in accordance with the provisions of Sections 607.1402 and 607.1403, Florida Statutes.

FURTHER RESOLVED, that the Directors and President of the Corporation are hereby authorized and directed to see that the following steps are undertaken in accordance with the following Plan of Complete Liquidation and Dissolution:

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

1. CZESNAKOWICZ, INC., a Florida corporation (hereinafter referred to as the "Corporation"), has issued and outstanding five hundred (500) shares of common stock having a par value of \$0.10 per share. The Corporation will cease to carry on its business, except insofar as may be necessary to wind up its affairs within the meaning of Section 607.1405, Florida Statutes, and will liquidate and distribute all of its assets in complete liquidation, within the meaning of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended, less any assets retained to meet claims, beginning on December 31, 1998, the effective date of the complete liquidation and dissolution of the Corporation.

2. The Director and President of the Corporation are authorized to proceed as far as possible to collect all sums due the Corporation and to settle any claims against the Corporation and pay all liabilities.

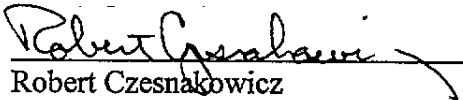
3. The Director and President of the Corporation are authorized to distribute all the assets of the Corporation in cash or in kind in one distribution or a series of distributions in complete liquidation in full payment in exchange for the stock of the shareholders, retaining such assets as are necessary to meet claims or liabilities of the Corporation.

4. Within thirty (30) days after this Plan of Complete Liquidation and Dissolution is adopted, counsel for the Corporation shall file Form 966 with the District Director of Internal Revenue, Atlanta, Georgia, together with a certified copy of this resolution.

5. The Director and President of the Corporation are authorized to file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the assets of the Corporation.

6. The Director and President of the Corporation are authorized, empowered and directed to do any and all other things in its name and behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan of Complete Liquidation and Dissolution. The director, officers and agents of the Corporation shall be held harmless by the Corporation for any action under this Plan of Complete Liquidation and Dissolution taken in good faith, and any expense or liability so incurred by them in connection therewith shall be that of the Corporation.

The undersigned hereby approves and adopts the foregoing written action this 21st day of December, 1998.


Robert Czesnakowicz
Sole Shareholder/Sole Director