

531850

J. Floyd Knecht
2805 Wedgewood Drive
Plant City, Florida 33567
(813 (752-5537)

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M. Tomasella & Co. of Florida, Inc.
Dissolution of Corporation

200003674892--7
-02/12/01--01133--003
*****43.75 *****43.75

Dear Sir or Madam:

Please find enclosed an **Articles of Dissolution** application for the above referenced corporation along with my check in the amount of \$43.75 to cover the filing fee and a certified copy of the dissolution. Please reply to the above address.

Sincerely,

J. Floyd Knecht
President of M. Tomasella & Co. of Florida, Inc.

Encl: two

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01 FEB 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* FLTDiss
* Cert Copy
2-12-01

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: M. TOMASELLA & Co. OF
FLORIDA, INC

SECOND: The date dissolution was authorized: FEBRUARY 8, 2001

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 8TH day of FEBRUARY, 2001.

Signature

J. Floyd Knecht

(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. FLOYD KNECHT

(Typed or printed name)

PRESIDENT

(Title)

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