

ELIZABETH J STRONG  
BOX 216  
ORMOND BEACH, FLA.  
32175-0216

19 July, 1999

Division of Corporations  
P.O. Box 6321  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 22 PM 4:00

FILED

Dear Sir,

I enclose our Articles of  
Dissolution for Marion S. Johnson Inc.  
FEI # 59-2953424  
Please send us 1 certified copy.

Enclosed is our check for \$43.75  
(\$35.00 + 8.75).

300002938653--6

-07/22/99-01065-004

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you for your assistance,

Elizabeth J. Strong  
Sec. Treas.

(904) 441-4419

55-532  
FL 17153 OUT 7-22-99  
\$ cert copy  
202

## 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: Marion S. Johnson Inc.

SECOND: The date dissolution was authorized: 26 Jan., 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 19 day of July, 1999.

Signature

Elizabeth J. Strong  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elizabeth J. Strong  
(Typed or printed name)

Secretary-Treasurer  
(Title)

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TALLAHASSEE, FLORIDA