

58S107

(Requestor's Name)

P. O. Box 3267

(Address)

(Address)

West Palm Beach, FL 33402

(City/State/Zip/Phone #)

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07 FEB 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

07 FEB 19 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is EQUITIES PERFORMANCE COMPANY

SECOND: The document number of the corporation is 585107.

SECOND: The date the dissolution was authorized was February 8, 2007.

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 9th day of February, 2007.

Signature :


Ron Cooper, Executive Vice President 