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587608

Marian A. Lindquist

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December 13, 1996

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

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-12/17/96--01016--015
*****\$2.50 *****\$2.50

RE: Zur-Pir Investment Company, Inc.

Dear Sir or Madam:

With regard to the above corporation, I have enclosed the original and two (2) copies of Articles of Dissolution along with a check in the amount of \$52.50. Kindly return one certified copy of the Articles of Dissolution in the enclosed stamped, self-addressed envelope.

Thank you for your cooperation and attention to the above. If you have any questions regarding the above, please do not hesitate to contact me.

Sincerely,


Marian A. Lindquist

AL:tk
Enclosures

FILED
96 DEC 16 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
KFJ
12-27-96

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: Zur-Pir Investment Company, Inc.

SECOND: The date dissolution was authorized: December 1, 1996

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 Frank Pirri (voting group)."]

Signed this 1st day of December, 19 96

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

Frank Pirri
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA