

628402

P. O. Box 1944
Lakeland, FL 33802

February 17, 1997

FILED
97 APR 16 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

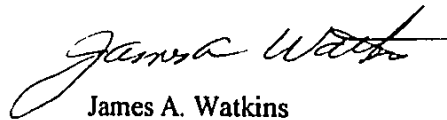
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*****35.00 *****35.00

Attached is a copy of Articles of Dissolution pursuant to section 607.1403, Florida Statutes and a check for \$35.00, the filing fee for these articles.

This corporation ceased doing business June 31, 1996 and the final 1120 was filed at that time. The corporation was officially closed out by December 31, 1996. I am attaching a copy to the 1997 Profit Corporation Annual Report. → *Not Attached (we Don't Need it)*

If additional information is necessary, please contact me at the above address or by phone at 941-858-3107.

Sincerely,


James A. Watkins

Enclosure

RECEIVED

97 APR 16 AM 8:11

DIVISION OF CORPORATIONS

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V8 APR 24 1997

ARTICLES OF DISSOLUTION

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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: Jim Watkins, Inc.

SECOND: The date dissolution was authorized: 12/31/96

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

James A. Watkins, President/Stockholder

(voting group)

Signed this 17 day of February, 19 97

Signature

James A. Watkins

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

James A. Watkins

(Typed or printed name)

President

(Title)