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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003367296--9

-08/22/00--01044--016

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

Bi-Lo Sales and Services, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☐ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☐ Pick Up

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TALLAHASSEE, FLORIDA

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LAURA EARNEST

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes

FIRST: The name of the corporation is Bi-Lo Sales and Services, Inc.

SECOND: The date dissolution was authorized: May 1, 2000.

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 7 day of August, 2000.

Signature

Roger L. Brandt
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roger L. Brandt

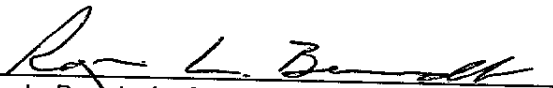
President

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDER
TO VOLUNTARY DISSOLUTION
OF
BI-LO SALES AND SERVICES, INC.**

I, the undersigned, being the sole shareholder of Bi-Lo Sales and Services, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has signed its consent by and through its duly authorized officer.

PowerScape Equipment Corp.

By: 
Roger L. Brandt, its President

Date: 8/7/00