

653973

**SPECIFICS
230 ELLAMAR ROAD
WEST PALM BEACH, FL 33405
561-585-8636**

July 28, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

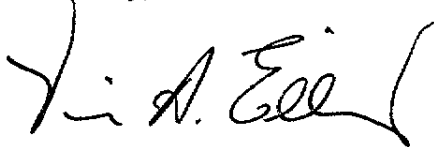
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-07/31/00--01095--014
*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed Articles of Dissolution for Specifics, Inc

Also enclosed is a check in the amount of \$43.75 for the filing fee for the articles of dissolution and a certified copy of the dissolution.

Sincerely,



Vince A. Elhilow

Enclosures

FILED
00 JUL 31 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valid

T. LEWIS AUG 1 2000

ARTICLES OF DISSOLUTION

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

FILED
JUL 31 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Specifics, Inc.

SECOND: The date dissolution was authorized: December 31, 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.

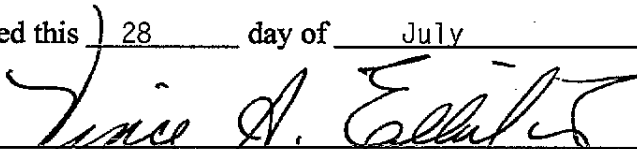
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28 day of July, 2000.

Signature



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

Vince A. Elhilow

(Typed or printed name)

Vice President

(Title)