

657061 Legal Center ATTORNEYS AT LAW

March 31, 1998

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

700002518607--6
-05/11/98--01076--006
*****35.00 *****35.00

Re: THE BOLTON COMPANY, INC.

Greetings:

Enclosed find the original and one copy of Articles of Dissolution for the above named corporation along with a check in the amount of \$35.00 to cover the filing fee.

Upon filing, please call this office with the date of filing and return the enclosed copy of the Articles of Dissolution with your stamp on it showing the filing date.

Sincerely,

THE LEGAL CENTER

Judith A. Luengas
Judith A. Luengas
Attorney

/ps
encls.

FILED
98 MAY 11 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6572 Seminole Boulevard, Suite 9
Seminole, Florida 33772
Telephone (813) 393-8822
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VOID
OFF
5/18

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is:

THE BOLTON COMPANY, INC.

SECOND: The date dissolution was authorized:

March 31, 1998

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 21 day of March, 1998.

THE BOLTON COMPANY, INC.

By: 

WAYNE A. STEWART, President