

PIK 'N RUN, INC.

691070

Telephone (941)627-3500
Fax (941)628-5593

20101 PEACHLAND BLVD. #208
PORT CHARLOTTE, FL. 33954

December 30, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399
ATT: Karen Gibson

Dear Karen:

Enclosed is the completed Articles of Dissolution and a check in the amount of \$87.50 to cover the filing fee of \$35.00 and \$52.50 for a certified copy of the dissolution.

It is necessary, per the CPA, this dissolution be completed by December 31, 1996. Please do all possible to meet that need.

Contact me if you need any further information.

Cordially,



Bernard S. Maher, Jr.
Accountant

FILED
96 DEC 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

101 S
- 4000
12/31

12-30-96 10:13AM

TO 619416275593

P004

ARTICLES OF DISSOLUTION

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

FILED
96 DEC 31 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: WEDGEWOOD HOMES INC.

SECOND: The date dissolution was authorized: DEC. 23, 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

(voting group)

Signed this 30TH day of DECEMBER, 19 96

Signature

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

Alex TISEO
(Typed or printed name)

PRESIDENT
(Title)