

Division of Corporations

Page 1 of 1

F06352

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000344468 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CUMMINGS & LOCKWOOD, LLC
Account Number : I20030000098
Phone : (239)947-8811
Fax Number : (239)947-8025

RECEIVED
03 DEC 31 AM 9:27
DIVISION OF CORPORATIONS

DISSOLUTION**CHARLES R. JOHNSTON, JR., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
03 DEC 31 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

12/31/03
DISS.
58

H03000344468 3

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

CHARLES R. JOHNSTON, JR., INC.

SECOND: The document number of the corporation (if known): F06352

THIRD: The date dissolution was authorized: December 30, 2003

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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, 2003

Signature: ✓ Mary Lou Berry - President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARY LOUISE BERRY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

H03000344468 3

FILED
03 DEC 31 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA