

F 39795

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000016506 8)))

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) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 12 PM 4:16

FILED

RECEIVED
00 APR 12 PM 1:13
DIVISION OF CORPORATIONS

DISSOLUTION

BARONIEL AND BROTHER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

D. CONNELL APR 12 2000

*Articles of
Dissolution*

H000000165 0 6

P.02/02
 00 APR 12 PM 4:16
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 is: Baroniell and Brother, Inc.

SECOND: The date dissolution was authorized: April 12, 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 12th day of April, ~~1999~~ 2000.

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

Nereida Baroniell
 (Typed or printed name)

Vice-President
 (Title)

H000000165 0 6