

F41380

Holland & Knight LLP  
Requester's Name  
315 So. Calhoun Street  
Address  
425-5675  
City/State/Zip Phone #

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY 21 PM 12:17

FILED

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sidney B Borne & Son, Inc F41380  
(Corporation Name) (Document #)

700005576357-7

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

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OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

C. Coulllette MAY 21 2002

Examiner's Initials

ARTICLES OF DISSOLUTION  
OF  
SIDNEY B. BOWNE & SON, INC.

The undersigned officer of Sidney B. Bowne & Son, Inc. ("Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is Sidney B. Bowne & Son, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on May 14<sup>th</sup>, 2002.

ARTICLE III

The dissolution of the Corporation was approved by a majority of all of the shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon the close of business on the date of filing with the Secretary of State.

The undersigned, for the purpose of dissolving Sidney B. Bowne & Son, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of the 14<sup>th</sup> day of May, 2002.

SIDNEY B. BOWNE & SON, INC.

By: 

Name: Robert A. Stanton

Title: Vice-President

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