

F65185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please Send reply To
John J. Goode Jr.
10730 Bromley Ln.
Ft. Myers, FL 33912
941-822-7726

100003518601--3
-01/02/01--01080--019
*****43.75 *****43.75

A check has been Enclosed for
the filing fee of \$35.00 And
for a certified copy of the dissolution
\$ 8.75.

Dix
1-10-01
PMS

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: Goode's Engine
Machining, Inc.

SECOND: The date dissolution was authorized: 12-20-2000

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 22 day of December, 2000

Signature John J. Goode Jr. President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John J. Goode Jr.
(Typed or printed name)

President
(Title)

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