

F69812

DONALD GOODRICH ENTERPRISES, INC.
100 LEANORE COURT
NAPLES, FL 34112

FILED
02 JAN 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 2002

Dear Sir;

Attached is a signed form "Articles of Dissolution" for:

Document #F69812
DONALD GOODRICH ENTERPRISES, INC.

Jess

Also, enclosed is Check #4638 in the amount of \$43.75 for the filing fee of \$35.00, plus \$8.75 for a Certified Copy of the Dissolution.

All correspondence and copy should be mailed to the following:

Donald Goodrich
100 Leanore Court
Naples, FL 34112

If you should have any questions, the daytime contact number is 941-455-4777.
Thank you.

Sincerely,

Donald Goodrich
Donald Goodrich

000004790590--6
-01/23/02--01024--002
*****43.75 *****43.75

DR
1/28/02

ARTICLES OF DISSOLUTION

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

DOCUMENT #F69812

FEI Number 95-0019005

FIRST: The name of the corporation is: DONALD GOODRICH ENTERPRISES,
100 Leaneore Court, Naples, FL 34112

SECOND: The date dissolution was authorized: JANUARY 02, 2002

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 17 day of JANUARY, 2002

Signature


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

DONALD GOODRICH

(Typed or printed name)

PRESIDENT

(Title)