

G38806

CAPE CORAL MOBIL, INC
7970 BARRANCAS AVE
BOKEELIA FL 33922

August 31, 1999

Division of Corporations
PO Box 6327
Tallahassee FL 32314

ATTN: Secretary of State

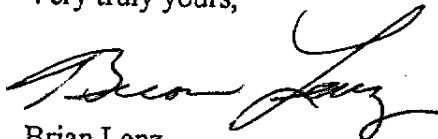
Please accept the attached Articles of Dissolution for Cape Coral Mobil, Inc., effective August 31, 1999. Please direct all correspondence to Brian Lenz, President, at the above address.

A check is enclosed in the amount of \$96.25 for the following:

\$35.00 - Filing Fee
\$52.50 - Certified Copy
\$8.75 - Certificate of Status

Thank you for your assistance.

Very truly yours,



Brian Lenz
President

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*****96.25 *****52.50

FILED

99 SEP 22 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

T. LEWIS SEP 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

CAPE CORAL MOBIL INC
ATTN: BRIAN LENZ
7970 BARRANCAS AVE.
BOKEELIA, FL 33922

SUBJECT: CAPE CORAL MOBIL, INC.
Ref. Number: G38806

We have received your document for CAPE CORAL MOBIL, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of dissolutions must comply with 607.1403. Enclosed is the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 099A00045482

RECEIVED
99 SEP 22 AM 11:27
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
99 SEP 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CAPE CORAL MOBIL, INC

SECOND: The date dissolution was authorized: AUGUST 15, 1999

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

BRIAN LENZ
(voting group)

Signed this 17 day of SEPT., 19 99

Signature

Brian Lenz

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

BRIAN LENZ

(Typed or printed name)

PRESIDENT

(Title)

CERTIFIED COPY OF PLAN OF LIQUIDATION OF
CAPE CORAL MOBIL, INC.

I, being the Secretary of a Special Meeting of the Directors and Shareholders of CAPE CORAL MOBIL, INC., hereby certify that the following Resolutions were unanimously adopted at a Special Meeting of the Directors and Shareholders of CAPE CORAL MOBIL, INC. held on the 15th day of August 1999.

RESOLVED that the Corporation be completely liquidated in accordance with the provisions of Section 607.1403 of the Laws of the State of Florida and Section 331 of the Internal Revenue Code, as amended, and be it;

FURTHER RESOLVED that within (30) thirty days of the date of this resolution adopting this plan of liquidation, the Corporation shall file Form 966 with the Internal Revenue Service Center, Atlanta, GA, together with a certified copy of this resolution;

FURTHER RESOLVED that the Corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it;

FURTHER RESOLVED that thereafter, as soon as practicable, the Corporation, by its duly authorized officers and directors, shall distribute all assets, subject to any unpaid liabilities, to its shareholders in redemption and cancellation of all outstanding capital stock of the Corporation;

FURTHER RESOLVED that the officers and directors of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted;

I further do certify:

The name of the Corporation is CAPE CORAL MOBIL, INC.

The Corporation's Articles of Incorporation were accepted for filing and filed by the Secretary of State of the State of Florida on May 17, 1983 and amended on June 23, 1989.

The name and address of the Corporate Director is:

Brian Lenz, 7970 Barrancas Ave Bokeelia, FL 33922

The name and address of the Corporate Officer is:

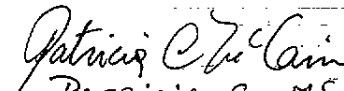
Brian Lenz, 7970 Barrancas Ave Bokeelia, FL 33922

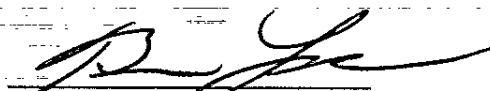
The Corporation elects to dissolve effective August 31, 1999.

The Corporation has only one class of stock.

The Corporation has few unencumbered assets. The Corporation will transfer all liabilities of the Corporation to the Sole Shareholder who is personally liable for them in addition to the Corporate Liability and will transfer any assets with associated liabilities.

IN WITNESS WHEREOF, I have signed my name to this certificate.


PATRICIA C. MCCAIN


Brian Lenz
Secretary

Dated August 15, 1999

**MINUTES OF THE
DIRECTORS MEETING OF
CAPE CORAL MOBIL, INC.**

Pursuant to notice (a copy of which is attached), a special meeting of the Directors of the above corporation was held on August 15, 1999 at 5:00 PM at the corporation's place of business.

The purpose of the meeting: To approve a resolution to liquidate the Corporation effective August 31, 1999

I. **QUORUM.** A quorum was declared present based on the presence of the following Directors:

- Brian Lenz

And the following Shareholders who were present or represented by proxy as follows:

- Shareholder: Brian Lenz
- Number of Shares 500
- The Shareholder was represented in person.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors and Shareholders entitled to vote.

II. **ADOPTION OF DOCUMENT/PLANS.**

A. The attached Plan of Liquidation was adopted by a unanimous vote of the Directors and Shareholders.

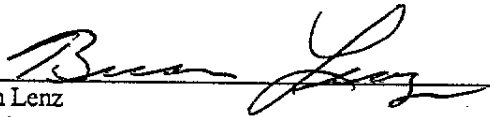
III. **AUTHORIZATION OF CORPORATE ACTION.** The Officers and Directors were authorized to take all actions and to sign all documents reasonable needed to:

IV. File Form 966 with the Internal Revenue Service Center, together with a certified copy of this resolution;

That the Corporation shall proceed as far as possible to collect all accounts receivable and settle any claims against it; that thereafter, as soon as practical, the Corporation, by its duly authorized officers and directors, distribute all assets, subject to any unpaid liabilities, to the shareholders in redemption and cancellation of all outstanding stock of the Corporation, using their discretion as to how the assets and liabilities will be apportioned among the Shareholders, but in no event distributing to any shareholder net assets of a lesser value that is due him on a prorata basis, using appraisal values as the basis for determining the pro rata amount applicable to each share of stock;

To carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation.

There being no further business, the meeting was duly adjourned.


Brian Lenz
President

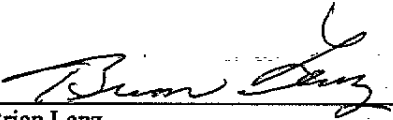
**Notice of
A Meeting of the
Board of Directors and Shareholders
of
CAPE CORAL MOBIL, INC.**

To: The Directors and Shareholders:

You are hereby notified that the Special Meeting of the Board of Directors and Shareholders of the above corporation will be held on August 15, 1999, at 5:00 PM, at the corporation's principal office.

The purpose of the meeting is for approval of the Plan of Liquidation.

Date of Notice: August 2, 1999



Brian Lenz
President