

G50563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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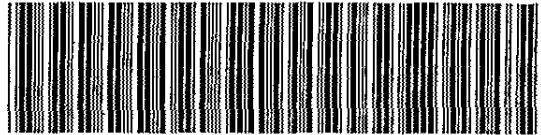
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Goulette JAN 14 2004

**EDWARD WORTH, INC.
1213 CAMERO DRIVE
THE VILLAGES, FLORIDA 32159**

Amendment Section
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of Edward Worth, Inc.

Dear Sirs,

Enclosed are the Articles of Dissolution of Edward Worth, Inc effective as of December 31, 2003. Also, enclosed is a check for \$ 43.75 to cover the filing fee cost and a Certified Copy of the Dissolution.

If additional information is required please contact our accountant Peter J Freuler, CPA at 407-847-6600 or at 231 N John Young Parkway, Kissimmee, Florida.

Sincerely,



Edward Worth,

Secretary/Treasurer
Edward Worth, Inc.

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 as currently filed with the Department of State:

EDWARD WORTH INC

SECOND: The document number of the corporation (if known): 650563

THIRD: The date dissolution was authorized: DECEMBER 31, 2003

Effective date of dissolution if applicable: DECEMBER 31, 2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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

SHAREHOLDERS OF EDWARD WORTH INC
(voting group)

Signed this 31 day of DECEMBER, 2003

Signature: Edward Worth

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EDWARD WORTH

(Typed or printed name of person signing)

SECRETARY/TREASURER

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE