

G 54662

Tom R. Hayward
Requestor's Name

1407 E. Piedmont Dr. Suite B
Address

Tallahassee, FL 32308 (950) 390-4400
City/State/Zip Phone #

FILED
98 DEC 30 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. I.C.E. Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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when
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VS DEC 31 1998

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*****35.00 *****35.00

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

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TALLAHASSEE, FLORIDA

1. The name of the corporation is I.C.E. GROUP, INC.
2. The names and addresses of the officers and directors of the corporation are:
 - A. Jimmy G. Petrandis, President, 1174 Capital Circle S. W., Tallahassee, Florida
 - B. Johnny G. Petrandis, Vice President & Secretary, 1174 Capital Circle S. W., Tallahassee, Florida
 - C. Angelo E. Petrandis, Vice President & Treasurer, 1174 Capital Circle S. W., Tallahassee, Florida
3. All liabilities of the corporation have been paid or discharged or adequate provision has been made to pay or discharge same.
4. All property or assets of the corporation, after provision made for payment or discharge of the liabilities of the corporation, have been distributed to the shareholders of the corporation.
5. There are no actions pending against the corporation in any court.
6. The corporation elected to dissolve by the unanimous consent of its shareholders and such has been signed by all its shareholders. A copy of said unanimous consent is attached to these articles.

Dated this 30th day of December, 1998.

I. C. E. GROUP, INC.

BY

Jimmy G. Petrandis
JIMMY G. PETRANDIS, PRESIDENT

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 30th day of December, 1998, by JIMMY G. PETRANDIS, President of I. C. E. GROUP, INC., a Florida Corporation, on behalf of the corporation, who is personally known to me.



Phyllis P. Kennedy
MY COMMISSION # CC500034 EXPIRES
October 8, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Phyllis P. Kennedy
Notary Public
Commission No. _____
My Commission Expires: _____

UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS TO THE
VOLUNTARY DISSOLUTION OF I. C. E. GROUP, INC., A FLORIDA CORPORATION

WE, the undersigned, being all the Shareholders of I. C. E. GROUP, INC., a Florida corporation, do hereby consent to the voluntary dissolution of the corporation and do authorize and direct the appropriate officer of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the shareholders has signed his name and dated the signing opposite the number of shares held on such date.

- A. Jimmy G. Petrandis Jimmy G. Petrandis, this 29th day of December, 1998.
100 shares
- B. Johnny G. Petrandis Johnny G. Petrandis, this ____ day of December, 1998.
100 shares
- C. Angelo E. Petrandis Angelo E. Petrandis, this 29th day of December, 1998.
100 shares

JATTAHSEE, FL 32313-5182
P.O. BOX 15182
RETURN TO TOM T. HAYWARD