

# H11430

9/18/02

FL Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600007890696--7  
-09/20/02--01028--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please dissolve the John M. Fleming, Inc.  
corporation by Oct. 1, 2002 or as  
soon afterwards as possible.  
Enclosed find \$35 check for  
the articles of dissolution.

Thank you.

Sincerely,

  
John M. Fleming

ART DIDO  
@ 9/26/02

FILED  
02 SEP 20 PM 12:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

JOHN M. FLEMING, INC  
3038 WISTER CIRCLE  
VALRICO, FL 33594

813-643-7266

## 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: John M. Fleming Inc.

SECOND: The date dissolution was authorized: 9-18-02

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.

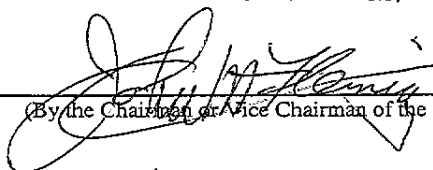
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

corporate officers  
(voting group)

Signed this 18 day of September, 2002

Signature

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

John M. Fleming  
(Typed or printed name)

President  
(Title)

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TALLAHASSEE, FLORIDA