

H12827

CHARLES WAYNE PROPERTIES, INC.
1030 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114-3438

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-05/15/00--01045--005
*****35.00 *****35.00

FILED
00 MAY 10 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

5/12/00

Spayne

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: Charles Wayne Management, Inc.

SECOND: The date dissolution was authorized: April 10, 2000

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 20th day of April, 2000

Signature


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

Devin Tower

(Typed or printed name)

President

(Title)

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