

H15834

JANUARY 25, 1997

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

FILED
97 FEB -4 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIS LETTER IS TO ESTABLISH
THE FORMAL DISSOLUTION OF SOUTHERN
FLIGHTS, INC., OWNED ENTIRELY
BY MYSELF, AND INACTIVE FOR
SOME TIME NOW. ALL ASSETS
HAVE BEEN SOLD OFF.

ENCLOSED IS MY CHECK FOR
\$35.00 FOR YOUR FILING FEE.

300002077649--9
-02/04/97--01196--004
*****35.00 *****35.00

JOHN F BUDDI (PRES)
825 W. PIERSON DR.
LYNN HAVEN, FL 32444
904.265.2800

TELE:

Vold's

VS FEB 11 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Southern Lights, Incorporated

SECOND: The articles of incorporation were filed on 8/9/1984

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17 day of January, 19 97.

Signature

John F. Buddi Jr. president
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN F. BUDDI JR.
(Typed or printed name)

PRESIDENT
(Title)