

H28489

EAST BAY EXCHANGE, INC.
1900 NORTH 9TH AVE.
PENSACOLA, FLORIDA 32503

December 29, 1997

FILED
98 JAN -5 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002329713--2
-01/05/98--01077-014
*****43.75 *****43.75

RE: Articles of Dissolution, East Bay Exchange, Inc.

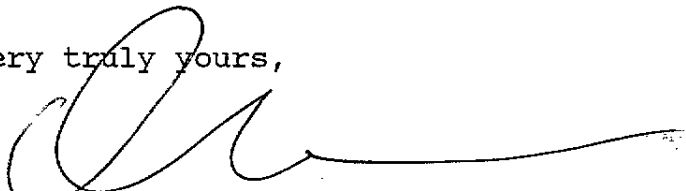
Gentlemen:

Enclosed is an executed Articles of Dissolution, including the filing fee of \$43.75.

Please return the certificate of status to Mr. Doug Broxson, President, 1900 North 9th Ave.; Pensacola, Florida 32503.

Your attention and response to this matter is sincerely appreciated.

Very truly yours,



Doug Broxson
Secretary to Corporation

Enclosures

VS JAN 12 1998

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: East Bay Exchange, Inc.

SECOND: The date dissolution was authorized: December 15, 1997

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

Signed this 30 day of Dec, 19 97
(voting group)

Signature

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

Douglas V. Broxson

(Typed or printed name)

President

(Title)