

H32336

To: Division of Corporations
P. Box 6327
Tall, Fla 32314

Crooked Oak Corporation
H. Talley
P.O. Box 13485
Tallahassee, Fla. 32317
April 6, 1999

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-04/13/99-01031-003
*****35.00 *****35.00

Attached is the articles of dissolution
for the corporation that dissolved at the end
of '98. We were unaware of the requirement
to file the dissolution until reviewing
the annual report instructions.
not be filing an annual report.
If there are any other requirements,
please contact me at 222-5187.

FILED
92 APR 13 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Talley
President, Crooked Oak Corporation

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2004-13-99
JL

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: Crooked Oak Corporation

SECOND: The date dissolution was authorized: December 31, 1998

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 30th day of MARCH, 19 99.

Signature Herbert W. Talley Sr.

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

Herbert W. Talley Sr.
(Typed or printed name)

President
(Title)

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98 APR 13 PM 1:55
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TALLAHASSEE, FLORIDA