

H35860

April 26, 2002
Bolton Enterprises Inc
644 Black Ironwood Dr
DeLand, FL 32724
386-734-5442

Enclosed please find appropriate form and
check for filing fee for dissolution of
Bolton Enterprises Inc.

100005419251--2
-05/02/02--01013--010
*****35.00 *****35.00

Arlene M Bolton

FILED
02 MAY -2 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 9 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY -2 PM 5:15
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: Bolton Enterprises, Inc.

SECOND: The date dissolution was authorized: April 1, 2002

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 26 day of April, 2002

Signature

Arlene M Bolton

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

Arlene M. Bolton

(Typed or printed name)

President

(Title)