

H 47954

**Heritage  
Park**

201 Zeaglar Drive  
Palatka, FL 32077  
904/325-0699

February 28, 1997

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

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-03/05/97--01054--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

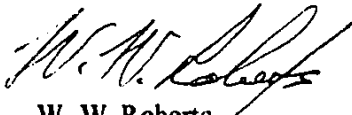
Gentlemen:

Enclosed please find articles of dissolution in accordance with section 607.1401 and 607.1403, Florida Statutes for Redmead Enterprises, Inc. Also, enclosed you will find our check #1912 in the amount of \$87.50 (filing fees for articles of dissolution \$35.00 and certified copy of dissolution \$52.50). Please forward certified copy to the following address:

Heritage Park  
c/o Rozier's Oil Company  
P.O. Box 1037  
Palatka, FL 32178-1037  
(904) 325-2064

Thank you for your assistance in this matter.

Yours truly,

  
W. W. Roberts  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: Redmead Enterprises, Inc.

SECOND: The date dissolution was authorized: 12/31/96

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 31st day of December, 19 96

Signature

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

W. W. Roberts

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA