

H63593

ENCLOSED PLEASE FIND:

ARTICLES OF DISSOLUTION FOR ARTHUR G. BYRNE CORP
200 MACFARLANE DR.
DELRAY BEACH, FL 33483

CHECK FOR FILING FEE OF \$35.00

diss

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-08/26/02--01076--004
*****35.00 *****35.00

FILED
02 AUG 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
8/29/02

ARTICLES OF DISSOLUTION

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

FILED
02 AUG 26 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ARTHUR G. BYRNE CORP.

SECOND: The date dissolution was authorized: JULY 31, 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 20 day of AUGUST, 2002

Signature



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

ARTHUR G. BYRNE

(Typed or printed name)

PRESIDENT

(Title)