

Billen Enterprises, Inc

◆◆◆
P.O. Box 510465 ♦ Key Colony Beach, FL 33051
Phone 305 743 2985 ♦ Email joycekey@aol.com

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FILED

01 DEC 10 PM 3:32
December 05, 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen,

Please execute the enclosed article of dissolution for Billen Enterprises, Inc. whose address is:

Billen Enterprises, Inc.
P. O. Box 510465
Key Colony Beach, FL 33051

I am a Director and Treasurer of this Florida Corporation. My telephone number is: 305 743 2985 and my address is: P. O. Box 510465, Key Colony Beach, FL 33051. I enclose a check for \$35.00 in payment of this request.

Thank you,


William D. Joyce
Treasurer

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12-13-01
PMS*

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*****35.00 *****35.00

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: Billen Enterprises, Inc.

SECOND: The date dissolution was authorized: November 28, 2001

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.

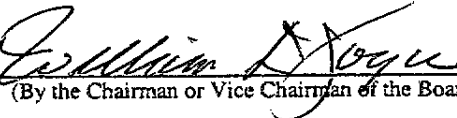
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of November, 2001

Signature



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

William D. Joyce

(Typed or printed name)

Treasurer

(Title)