

H99746

From: Dave Lott Inc.

2484 Hillside Ave.

Largo, FL 33774

(727) 586-1233

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03 JAN 30 AM 11:37

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Rs 2/5/03 [Signature]

ARTICLES OF DISSOLUTION

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03 JAN 30 AM 11:38

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

FIRST: The name of the corporation is: Dave Lott, Inc.
F.E.I. # 59 - 2634621

SECOND: The date dissolution was authorized: 12-31-01

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 31 day of December, 2001.

Signature

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

SHERY LOTI
(Typed or printed name)

Sec/Treasurer
(Title)