

J10097

CASTANA ASSOCIATES, INC.
1954 GREENWOOD AVENUE
JACKSONVILLE, FLORIDA 32205

TEL: 904-388-0101 E-mail: jmeadors@bellsouth.net

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

December 30, 2000

400003522444--9
-01/04/01--01012--006
*****44.50 *****43.75

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution

Dear Sir/ Madam:

Please find enclosed Articles of Dissolution for Castana Associates, Inc.(Document Number J10097, FEI Number 59-2659445), dated December 30, 2000.

We enclose a check for \$44.50 to cover the filing fee for articles of dissolution, a certified copy of the dissolution, and a certificate of status.

We request that the certified copy of the dissolution and the certificate of status be mailed to the above address.

Please call me if you have any questions.

Sincerely,

CASTANA ASSOCIATES, INC.

Jack Meadors III

Jack Meadors III
Director and President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -4, AM 7:45

Dissolution
LFT 1-10-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -4 AM 7:45

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

FIRST: The name of the corporation is: Castana Associates, Inc.

SECOND: The date dissolution was authorized: December 30, 2000

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 30th day of December, 2000

Signature

Jack W. Meadors III
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jack W. Meadors III
(Typed or printed name)

Director and President
(Title)