## 318756

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DIVISION OF CORPORATION

Ant Dissland 10,9/24/08

## **COVER LETTER**

TO: Amendment Section

Division of Corporations				
SUBJECT: <u>ARTICLES</u> OF Dissolution Corporation				
DOCUMENT NUMBER:				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
HENRY T. Teter II				
(Name of Contact Person)				
(T:/C)				
(Firm/Company)				
1031 NE 2nd Place (Address)				
Cape Coral, FL 33909 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Henry T. Teter II at (239) 443-8255  (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\$\times\$\$\$\$\\$43.75 Filing Fee & \$\$\times\$\$\$\$\$\$\$\$\$\$\$\$\$\$Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)				
MAILING ADDRESS: STREET ADDRESS:				
Amendment Section Amendment Section Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

## · 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 as currently filed with the Florida Department of State:				
	TETER BROS., INC.				
SECOND:	The document number of the corporation (if known): J18756				
THIRD:	The date dissolution was authorized: 6 / 9 / 1986				
	Effective date of dissolution if applicable: 9/17/08  (no more than 90 days after dissolution	file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	lution		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled			
	The number of votes cast for dissolution was sufficient for approval by				
	(voting group)				
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	08 SEP 18 AMII: 34	SECRETARY OF STATE DIVISION OF EORPORATIONS		
	Hewly Theodole Terel Tage (Typed or printed name of person signing)				
	(Title of person signing)				

Filing Fee: \$35