

J 20610

Requestor's Name

April 30, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Thelma Lewis
Corporate Specialist Supervisor

James V. Durham
901 Spanish Wells Dr.
Melbourne, FL 32940-1805

FILED
57 MAY - 5 PM 3:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Reference Letter 797A00021765

Sorry that check was omitted but it is now included per your instructions.

James V. Durham

James V. Durham
J 20610

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-05/06/97--01015--019
*****35.00 *****35.00

Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

VOID DIS
KRE
5/1/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

DURHAM ENTERPRISES, INC.
901 SPANISH WELLS ROAD
MELBOURNE, FL 32940

SUBJECT: DURHAM ENTERPRISES, INC.
Ref. Number: J20610

We have received your document for DURHAM ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00021765

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DURHAM ENTERPRISES, INC.
901 SPANISH WELLS DR., MELBOURNE, FL 32940.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996.

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)

FILED
97 MAY -5 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 22 day of APRIL, 19 97.

Signature James V. Durham
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

JAMES V. DURHAM
(Typed or printed name)

PRESIDENT
(Title)