

Little Terrapin Top, Inc.

J32467

5013 Ortega Forest Drive
Jacksonville, FL 32210
904-389-6036
April 21, 1999

FILED
99 APR 26 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: #59-2776165

Dear Sirs,

The Board of Directors of Little Terrapin Top, Inc has voted to dissolve this Corporation. It was incorporated 8/25/86.

Enclosed is the form: Articles of Dissolution and our check in the amount of \$44.75 to cover the filing and a Certified copy of the dissolution. We will, of course, provide any other information you might need.

100002852141--6
-04/26/99--01140--016
*****44.75 *****43.75

Thank you.



Shirley H Barton
Secretary
Little Terrapin Top, Inc.

Uoldis

MAY 3 1999.

ARTICLES OF DISSOLUTION

FILED
99 APR 26 AM 8:09
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: Little Terrapin Top, Inc

SECOND: The date dissolution was authorized: MARCH 31, 1999

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 21 day of April, 19 99.

Signature

Donald E Barton

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

Donald E Barton

(Typed or printed name)

President

(Title)