



FILED
02 FEB 20 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 8, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

500004990385-4
-02/22/02--01023--008
*****35.00 *****35.00


RE: Dissolution of FERRIS PROPERTIES, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.


Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

ARTICLES OF DISSOLUTION

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02 FEB 22 11:08
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: FERRIS PROPERTIES INC.

SECOND: The date dissolution was authorized: 6/7/01

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 8th day of February, ~~2001~~ 2002.

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

James F. Sloan

James F. Sloan
(Typed or printed name)

President
(Title)