

J39132

TRANSMITTAL LETTER

December 1, 2000

Department of State
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

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-12/04/00--01104--017
*****43.75 *****43.75

SUBJECT: THE RUSHING COMPANY, INC.

Articles of Dissolution

Enclosed is an original Articles of Dissolution and a check for: \$43.75

(Filing fee of \$35.00 and certified copy \$8.75.)

FROM: John R. Rushing
P O Box 5495
Destin FL 32540-5495

Telephone: (850) 243-0099 (850) 974-7903

Fax: (850) 362-0185

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 10:30

Uo/d:s

SP

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 10:30

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

FIRST: The name of the corporation is: THE RUSHING COMPANY, INC.

SECOND: The date dissolution was authorized: DECEMBER 1, 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 1ST day of DECEMBER, 2000.

Signature

John R. Rushing as its President

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

JOHN R. RUSHING as its President

(Typed or printed name)

PRESIDENT

(Title)