

J41398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

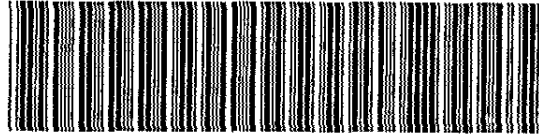
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TALLAHASSEE, FLORIDA

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February 12, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BATCON, INC.

Dear Sir:

Enclosed are Articles of Dissolution for the above named corporation and our check in the amount of \$35.00 for the filing fee.

If I have overlooked anything, please let me know.

Very truly yours,



Thomas Reed

TGR/

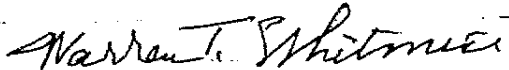
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
of
BATCON, INC.
(a Florida corporation)**

Pursuant to §607.1403, Florida Statutes, the corporation submits these Articles of Dissolution:

1. The name of the corporation is BATCON, INC.
2. Articles of Incorporation were filed on November 7, 1986.
3. Dissolution was proposed and recommended by the directors on January 10, 2004, and approved by written consent of the shareholders on February 10, 2004.
4. The number of votes cast by the shareholders was sufficient for approval.

EXECUTED in the State of Florida on this 12 day of February, 2004, by




Warren T. Whitmire
President

STATE OF FLORIDA
COUNTY OF OKALOOSA

Warren T. Whitmire appeared and executed the foregoing Articles of Dissolution in my presence on February 12, 2004.

personally known ✓
produced identification
type of identification



Notary Public
Name: _____
Commission No.: _____
Expiration Date: _____

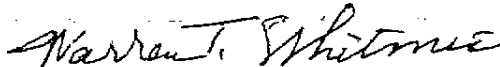
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Notary Public

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Commission No.:
Expiration Date:

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