

547038

3670 Sunland Lane
Estero, FL 33928
December 15, 2000

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-12/29/00--01072--009
*****35.00 *****35.00

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Coldiron Management, Inc.
59-2745933

Dear Sir or Madam:

Enclosed please find our Articles of Dissolution and check in the amount of \$ 35. for the filing fee for same.

Please direct any questions or correspondence to:

Rodd J. Vail
3670 Sunland Lane
Estero, FL 33928

Telephone: (941) 947-8843

Thank-you for your assistance.

Sincerely,



Rodd J. Vail, President
Coldiron Management, Inc.

FILED
00 DEC 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 9 2001

ARTICLES OF DISSOLUTIONFILED
00 DEC 29 AM 9:16
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: Coldiron Management Inc.

SECOND: The date dissolution was authorized: 12-10-00

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 15th day of December, 2000.

Signature [Signature]

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

Rodd J. Vail

(Typed or printed name)

President/Director

(Title)