

Division of Corporations

J47295

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
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DISSOLUTION

PREMIERE POINT, INC.

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Department of State 2/26/2002 1:25 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2002

PREMIERE POINT, INC.
920 PADDINGTON TERR.
LAKE MARY, FL 32746US

SUBJECT: PREMIERE POINT, INC.
REF: J47295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

'ATTORNEY' IS NOT AN ACCEPTABLE SIGNOR. YOU MUST STATE THE NAME AND OFFICER TITLE THAT THE ATTORNEY IS SIGNING ON BEHALF OF.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000044450
Letter Number: 302A00011820

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

PREMIERE POINT, INC.

SECOND: The date dissolution was authorized: February 1, 2002

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 22nd day of February, 2002.

Signature

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

Shahrazad Shamsae

(Typed or printed name)

Attorney-in-Fact for Mohammed A. Alfahim, President

(Title)

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