

J51409

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OF COUNSEL
MICHAEL J. MCHALE
BOARD CERTIFIED ADMIRALTY
AND MARITIME LAW

August 18, 1998

800002620678--1
-08/20/98--01029--001
*****35.00 *****35.00

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Redditt Enterprises, Inc.

Dear Sir/Madam:

Enclosed are the Article of Dissolution, Consent to Dissolution, Statement of Intent to Dissolve, and my office check in the amount of \$35.00 for dissolution of Redditt Enterprise, Inc.

Please advise if any other information is required.

Yours very truly,



C. Norris Tilton

CNT/jt
Enclosures

SEP 14 1998

16/d/s

FILED
98 SEP 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Returned



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

C. NORRIS TILTON, P.A.
1935 N.E. RICOU TER.
JENSEN BEACH, FL 34957

SUBJECT: REDDITT ENTERPRISES, INC.
Ref. Number: J51409

RECEIVED
98 SEP 10 PM 1:10
DIVISION OF CORPORATIONS

We have received your document for REDDITT ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00044322

RECEIVED
AUG 31 1998

C. NORRIS TILTON, P.A.
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September 8, 1998

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

Re: Redditt Enterprises, Inc.
Ref. File No. J51409

Dear Madam/Sir:

Thank you for your letter of August 26, 1998, regarding the dissolution of the above corporation.

Enclosed are the following properly executed documents, together with a copy of your letter of August 26, 1998:

- 2 & 3
Returned
1. Form Articles of Dissolution
 2. Articles of Dissolution with Name and Address of Officers and Directors
 3. Consent to Dissolution of Corporation

Please forward me a copy of the Dissolution of the corporation if you approve, or advise me of any other instruments required.

Yours very truly,


C. Norris Tilton

CNT:jw
L-R-98
Enclosures

ARTICLES OF DISSOLUTION

FILED
98 SEP 10 PM 4:00
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: Redditt Enterprises, Inc.

SECOND: The date dissolution was authorized: August 18, 1998

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

All shareholders and Directors

(voting group)

Signed this 3 day of September, 1998

Signature

William A. Redditt, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William A. Redditt, Jr.

(Typed or printed name)

President

(Title)