

J82535

12-17-97

FLORIDA DEPT. OF STATE:

ARTICLES OF DISSOLUTION FOR JOHNSON, ~~WESLEY~~
TELEPHONICS, A FLORIDA CORPORATION, WITH
CHECK FOR 35⁰⁰ FEE IS ATTACHED

WESLEY V. JOHNSON, PRES.
2635 ARDEN AVE.
PANAMA CITY, FL. 32405
TEL 850-763-2008

100002379731--8
12/22/97 01149-006
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 2:02

Diss.

01-05-98

CC

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC 22 PM 2:02

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

FIRST: The name of the corporation is: JOHNSON TELEPHONICS, INC.

SECOND: The date dissolution was authorized: 12-15-97

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 17 day of DECEMBER, 19 97

Signature

Wesley V. Johnson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WESLEY V. JOHNSON

(Typed or printed name)

PRESIDENT

(Title)