

J91531

Requestor's Name

LYDIA I. COOK, P.C.
402 20TH STREET
GALVESTON, TEXAS 77550

FILED
97 APR 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S)

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 100002153521--5
-04/24/97--01050--008
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Voluntarily
Dissolved
5/1/97

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: REBEL FLAG, INC.

SECOND: The date dissolution was authorized: 3-20-97

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 _____ day of _____, 19 _____.

Signature

Mae Spicer

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

MAE SPICER

(Typed or printed name)

PRESIDENT

(Title)

PLAN OF CORPORATE LIQUIDATION

Approval by the directors to dissolve Rebel Flag, Inc., a Florida corporation, was made on March 20, 1997.

Within 30 days of approval to liquidate, all assets of the corporation will be sold for cash.

After all outstanding corporate liabilities have been paid, any remaining cash will be distributed to the stockholders on record according to their percentage of stock owned.

APPROVED BY:

Mae Spicer
Mae Spicer, Stockholder

3-12-97
Date

Margaret C. Allan
Margaret C. Allan, Stockholder

3-14-97
Date

Charles G. Allan III
Charles G. Allan, III, Stockholder

3-15-97
Date

Charlene J. Allan
Charlene J. Allan, Stockholder

3-12-97
Date

Inez Allan
Inez Allan, Stockholder

3-12-97
Date

Cheri Laws
Cheri Laws, Stockholder

3-13-97
Date