

K19984

September Group, Inc.
2922 Sea Oats Circle
Daytona Beach Shores, FL 32118
(904)767-6373

February 9, 1999

FILED
99 FEB 11 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To Whom It May Concern:

Enclosed please find our Articles of Dissolution and check for \$35.00 filing fee to dissolve September Group, Inc.

Sincerely,



Linda L. Johnson
President

llj
Encls.

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*****35.00 *****35.00

~~VOIDS~~
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ARTICLES OF DISSOLUTION

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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: September Group, Inc.

SECOND: The date dissolution was authorized: January 29, 1999

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 2nd day of February, 1999.

Signature Linda L. Johnson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Linda L. Johnson
(Typed or printed name)

President
(Title)