

K24554

(Requestor's Name)

(Address)

(Address)

STEVEN W. WARNER
JACQUELINE K. WARNER
3931 39TH STREET EAST
BRADENTON, FL 34208

(Document Number)

Certified Copies _____ Certificates of Status _____

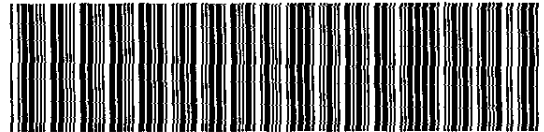
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D.S.S.

8

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

K24554

FIRST: The name of the corporation is: Superior Specialties, Inc.

SECOND: ~~The date~~ dissolution was authorized: December 3, 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:

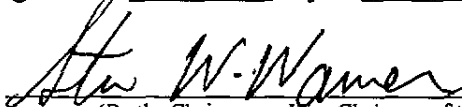
The number of votes cast for dissolution was sufficient for approval by

Steven W. Warner & Jacqueline K. Warner

(voting group)

Signed this 11th day of February, 2003

Signature



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

Steven W. Warner

(Typed or printed name)

President

(Title)