

K35086

11-17-98

DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

400002694064--9  
-11/23/98--01115--015  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

DEAR SIRs:

ENCLOSED IS OUR ARTICLES OF DISSOLUTION FOR ADDISON FINANCIAL SERVICES INC. ALSO ENCLOSED IS OUR CHECK FOR \$87.50 TO COVER THE DISSOLUTION FEE AND ONE CERIFIED COPY OF DISSOLUTION. PLEASE SEND THE CERTIFIED COPY TO OUR NEW ADDRESS.

ADDISON FINANCAL SERVICES INC.  
P.O. BOX 82024  
TAMPA, FL. 33682

OUR NEW TELEPHONE # IS 1-813-932-6863

THANK YOU

*W. A. Maddox III*

WILLIAM A. MADDOX III, PRESIDENT

Diss  
12-3-98  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ADDISON FINANCIAL SERVICES INC.

SECOND: The date dissolution was authorized: MARCH 25, 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

\_\_\_\_\_  
(voting group)

Signed this 17 day of NOVEMBER, 19 98

Signature

W. A. Maddox III  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM A. MADDOX III  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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