

K53579

Florida Department of State

Please except the Articles of Dissolution,
of O'Donnell Sales CO, Inc.

Lawrence O'Donnell
410 Calzada Ct
Lady Lake FL 32159-8691

352-750-4262

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. DISS.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: O'Donnell Sales Company, Inc.

SECOND: The date dissolution was authorized: 12-31-1997

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 Pres. & V. Pres.."
(voting group)

Signed this 29 day of January, 19 98.

Signature Lawrence J. O'Donnell

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

Lawrence J O'Donnell

(Typed or printed name)

President

(Title)

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