

K57666

July 1, 1999.

DRB Ent. Inc.
1325 Shady Lane
Merritt Island, Fl. 32952
(407) 452-8296

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

Re: Dissolution of Corporation

Dear Sirs:

Enclosed please find Articles of Dissolution for above named corporation and check #7720 for \$43.75 which includes one certified copy.

Thank you for your attention to this matter.

Sincerely,

Dolores R. Boozer

Dolores R. Boozer
President, DRB ENT. Inc.

DKS
7-12-99
DHS

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-07/06/99--01116--009
*****43.75 *****43.75

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99 JUL -6 AM 9:08
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: DRB ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 6/30/99

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

SHAREHOLDER
(voting group)

Signed this 30th day of June, 19 99

Signature Dolores R. Boozer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOLORES R BOOZER
(Typed or printed name)

PRESIDENT
(Title)

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