

K60900
ALLEN H. FEIGE
CERTIFIED PUBLIC ACCOUNTANT

One Glen Lakes
8140 Walnut Hill Lane
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Dallas, Texas 75231-4333

December 13, 1996

Tel: (214) 750-4855

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

600002029996--6
-12/17/96--01019--018
*****35.00 *****35.00

600002029996--6
-12/17/96--01019--019
*****61.25 *****61.25

Re: Terracan Florida Corporation
Terracan Jax Corp.
Terracan S.E. Corporation

Dear Sir or Madam:

The above three (3) companies hereby each enclose articles of dissolution to voluntarily dissolve effective immediately.

Enclosed also are the fees for each corporation. There is one check for \$35.00 to cover the articles of dissolution, and one check in the amount of \$61.25, which covers the fee of \$8.75 for a certificate of Status and a fee of \$52.50 for our certified copy of dissolution effective immediately.

For your reference and convenience, I am also enclosing for each corporation a copy of their 1996 Profit Corporation Annual Report, which identifies each corporations state identification number.

Please issue your certificate of dissolution effective immediately. Time is of the essence.

Please send the appropriate documents to me at the address above.

Sincerely,

Allen H. Feige
Certified Public Accountant

AHF:nm

Encl.

No 10 dis

VS DEC 26 1996

FILED
96 DEC 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED
96 DEC 16 AM 10:14
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 Terracan Florida Corporation

SECOND: The date dissolution was authorized: November 29, 1996

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

Common stock shareholders
(voting group)

Signed this 29th day of November, 19 96

Signature


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

Howard Wortzman
(Typed or printed name)

V.P., FINANCE

(Title)