

K63999



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 485541 7117925

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 4, 1997

ORDER TIME : 12:52 PM

ORDER NO. : 485541-005

CUSTOMER NO: 7117925

CUSTOMER: Mr. George Kneip
Mr. George Kneip
484 O'connor Street

Menlo Park, CA 94025

DOMESTIC FILINGS

NAME: PINES AWAY INCORPORATED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 AUG -7 PM 12:27
TALLAHASSEE, FLORIDA

duss

300002260988--5

RECEIVED
97 AUG -7 PM 2:38
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

97 AUG -7 PM 12:27
FILED
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: PINES AWAY INCORPORATED

SECOND: The date dissolution was authorized: July 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

ALL SHAREHOLDERS
(voting group)

Signed this 31th day of July, 19 97

Signature George D. Kneip
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George D Kneip
(Typed or printed name)

President
(Title)