

K93115

SYSTEMS, INSTALLATION & SERVICE, INC.

1745 Cinnamon Circle
Casselberry, Florida 32707

(407) 263-8261

Terry D. Askew

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 7:52

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SYSTEMS INSTALLATIONS
SERVICE, INC.

SECOND: The date dissolution was authorized: OCT 1, 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

(voting group)

Signed this _____ day of _____, 19____.

Signature

Terry D. Askeu

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

TERRY D. ASKEW

(Typed or printed name)

OWNER

(Title)