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§ CHARLES F. SCHOEN, CPA

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Charleston, West Virginia 25311

(304) 345-3700

FILED
99 NOV 29 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 23, 1999

Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, FL 32314

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-11/29/99--01143--004
*****35.00 *****35.00

Re: Tyatt, Inc.

Dear Sirs:

Please find enclosed Articles of Dissolution for the above referenced Florida corporation. The corporation ceased business in early January, 1999.

If further information is needed, I can be reached at (304) 345-3700 or 1554 Kanawha Boulevard East, Suite 200, Charleston, WV 25311.

Very truly yours,

Charles F. Schoen

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CFS/vsw
Enclosures

Uo/ds

V. SHEPARD DEC 7 1999

ARTICLES OF DISSOLUTION

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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: Tyatt, Incorporated

SECOND: The date dissolution was authorized: January 20, 1999

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 22ND day of NOVEMBER, 19 99.

Signature

Charles F. Schoen

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

Charles F. Schoen

(Typed or printed name)

Secretary-Treasurer

(Title)