

K 97546

4101 Obispo Street
Tampa, Florida 33629

September 13, 1999

Secretary of State
Attn: Amendment Section
Division of Corporation
Post Office Box 6327
Tampa, Florida 32314

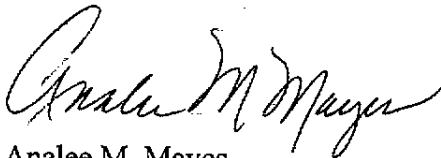
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*****52.50 *****52.50

Re: Moore-Bowers Group, Inc. Articles of Dissolution

To Whom It May Concern:

Enclosed are the Articles of Dissolution form for Moore-Bowers Group, Inc. I am sending you a check for \$52.50 to cover the filing fee of \$35.00 and for 2 certified copies of the dissolution at \$8.75 each. Thank you.

Sincerely,


Analee M. Mayes

Analee M. Mayes

Cc: John M. Bowers

FILED

99 SEP 16 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

T. LEWIS SEP 21 1999

ARTICLES OF DISSOLUTION

FILED
99 SEP 16 AM 10:56
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: Moore Bowers Group, Inc.

SECOND: The date dissolution was authorized: December 1, 1998

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 5th day of January, 19 99.

Signature

Analee M. Mayes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Analee M. Mayes
(Typed or printed name)

President
(Title)