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JEFFERSON C. ASBURY Jr

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JEFF + ~~JEFF~~ ASBURY
13 Meadowlark Circle
Ellenton, FL. 34222

941-721-9533

NO OTHER WAY INC.
13 Meadowlark Circle
Ellenton, FL 34222
941-721-9533

Art Dine
1.10.02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NO OTHER WAY INCORPORATED

SECOND: The date dissolution was authorized: 12-31-01

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 31st day of DECEMBER, 2001.

Signature

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

JEFFERSON C. ASBURY, Jr
(Typed or printed name)

PRESIDENT
(Title)

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