

L31683

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Refer to File No.

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

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-01/30/98-01097-008
*****35.00 *****35.00

RE: CPN Defense, Inc.
Articles of Dissolution

Gentlemen:

Enclosed please find two executed copies of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me. If you have any questions or require further information, please contact me by telephone.

Thank you for your assistance.

Very truly yours,

Susan Carlson
Susan W. Carlson *mc*

SWC:mc

Enclosures

cc: CPN Defense, Inc.
Sue Hanna, CPA

125856

Diss
LFT 2-3-98

FILED
98 JAN 30 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION

98 JAN 30 AM 9:24

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CPN DEFENSE, INC.

The undersigned Corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the Corporation is: CPN DEFENSE, INC.

ARTICLE II. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III. All remaining property and assets of the Corporation have been distributed its sole Shareholder in cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE IV. The Corporation elected to dissolve by unanimous Written Action dated January 23, 1998 signed by the sole member of the Board of Directors and the sole holder of all of the stock of the Corporation, which votes are sufficient for approval of dissolution.

ARTICLE V. The effective date of these Articles of Dissolution shall be the date and time such Articles of Dissolution are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 23 day of January, 1998.

CPN DEFENSE, INC.

By: 

Stuart W. Arnold,
President

(CORPORATE SEAL)