

L48970

April 5, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sylvan Industries, Inc.

Dear Sirs: Enclosed please find Articles of Dissolution for the above-named corporation.

Also enclosed is my check in the amount of \$43.75 representing the \$35.00 fee for filing the dissolution and \$8.75 for a certified copy of the dissolution.

Thank you for your help in this matter.

Sincerely,



Sylvan S. Stahl
5500 E. Stokes Ferry Road
Hernando, Florida 34442
(352) 637-4825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: SYLVAN INDUSTRIES, INC.

SECOND: The date dissolution was authorized: December 31, 2001.

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 April, 2002.

Signature


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

Sylvan S. Stahl

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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