

LS8407

April 14, 2000

Enclosed is "Articles of Dissolution."  
for Modern Inventory Management Systems  
This company has transacted no business  
since January 1, 2000. Home address for  
David Weelacher, President

1404 N. 11th Avenue

Jacksonville Beach, Florida

32250

Phone is : 904 - 219 - 2355

Diss  
4,260.00  
PMS

300003212473--4  
-04/18/00-01049-011  
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00 APR 18 AM 10:27

FILED

CLERK OF COURT  
JACKSONVILLE  
FLORIDA

## 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: MODERN INVENTORY  
MANAGEMENT SYSTEMS, INC.

SECOND: The date dissolution was authorized: 04/13/00

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 13 day of APRIL, 19 2000.

Signature

David Weilacher President

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

DAVID WEILACHER

(Typed or printed name)

PRESIDENT

(Title)

FILED  
CLERK OF THE COURT  
JANUARY 18, 2000  
TALLAHASSEE, FLORIDA

00 APR 18 AM 10:27

FILED