

L63217

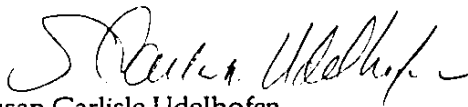
March 10, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Attached is the dissolution of Florida profit corporation. My return address is 2855 Gettysburg Lane, West Palm Beach, FL 33409. My daytime telephone number is (561) 686-1664.

Sincerely,



Susan Carlisle Udelhofen

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FILED
97 MAR 28 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 21, 1997

Susan Carlisle Udelhofen
2855 Gettysburg Lane
West Palm Beach, FL 33409

SUBJECT: SUSAN CARLISLE UDELHOFEN INC.
Ref. Number: L63217

We have received your document for SUSAN CARLISLE UDELHOFEN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the day the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 097A00014396

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: SUSAN CARLISLE UDELAHOFEN INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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

SUSAN CARLISLE UDELAHOFEN
(voting group)

Signed this 13th day of March, 19 97

Signature X S. Carlisle Udelahofen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Susan Carlisle Udelahofen
(Typed or printed name)

Pres.
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA