L90142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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V SHEPARD JAN 1 5 2003

FREEMANS USA INC
5485 South A1A
Melbourne Beach Fl 32951

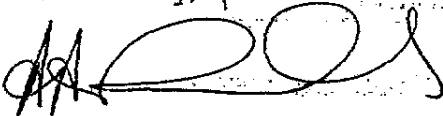Division of Corporations   January 6th 2003
PO BOX 6327
Tallahassee Fl 32314

Dear Sirs,

Re: Dissolution of Freemans USA Inc (L 90142)

Please find enclosed form 607.1403 detailing the dissolution of the above Florida
Corporation. Enclosed is a filing fee in the amount of $ 35.00.

Yours truly,

A A Richards
President

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: FREEMANS USA INC (L 90142)
5485 SOUTH A1A, MELBOURNE BEACH, FL 32951

SECOND: The date dissolution was authorized: DECEMBER 31st 2002

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 **6TH** day of **JANUARY**, **2003**.

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

_____ANDREW . A. RICHARDS_____
(Typed or printed name)

_____PRESIDENT_____
(Title)