

L96289

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314
March 27, 1999

Dear Katherine Harris:

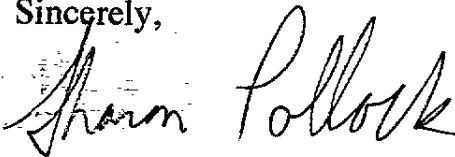
400002837444--1
-04/13/99--01009--018
*****35.00 *****35.00

On Feb. 22, 1998 the stockholders of St. Clair Investments met and approved that St. Clair Investments, Inc. be dissolved and its assets distributed. I would, therefore, like to officially notify the State of Florida that this corporation is dissolved. **The document number of this corporation is L96289.**

A copy of the stockholder minutes is enclosed.

Thank you.

Sincerely,



Sharon Pollock, Secretary/Treasurer

FILED
99 APR 13 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR -1 AM 8:45
DIVISION OF CORPORATIONS

DISS.
4/10/99
SP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 1999

Sharon Pollock
10705 SW 134 Ct.
Miami, FL 33186

SUBJECT: SAINT CLAIR INVESTMENTS, INC.
Ref. Number: L96289

We have received your document for SAINT CLAIR INVESTMENTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00016818

RECEIVED

99 APR 12 AM 8:24

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

99 APR 13 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Saint Clair Investments, Inc.
Ref. # L 96289

SECOND: The date dissolution was authorized: Feb. 22, 1998

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 7th day of April, 19 99.

Signature

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

Sharon S. Pollock

(Typed or printed name)

Secretary / Treasurer

(Title)