

L97045

Richard Zeis, Inc.  
7326 Powder Puff  
Punta Gorda, Fl. 33955  
FEI Number 65-0213178  
January 27, 1998

Florida Department Of State  
Sandra B. Mortham  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500002426145--0  
-02/10/98--01015--016  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

To whom it may concern:

Enclosed you will find a total of \$61.25 for the filing of the dissolution of the above business.  
\$52.50 is for a certified copy of the dissolution, and \$8.75 for a certificate of Status.

Also enclosed is the Articles Of Dissolution, section 607.1403, Florida Statutes.

Thank you for the prompt handling of this matter, and copies of the dissolution of the business.

Sincerely,

*Richard Zeis, President*

Richard Zeis, President

PHONE 941-575-2138

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -3 AM 8:36

D:SS:

2/5/98

JP

CORAPUOLDS

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -3 AM 8:36

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

FIRST: The name of the corporation is: RICHARD ZEIS, INC

SECOND: The date dissolution was authorized: JAN 10, 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

RICHARD ZEIS

(voting group)

Signed this 28 day of JANUARY, 19 98

Signature

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

RICHARD ZEIS

(Typed or printed name)

PRESIDENT

(Title)