

M 44230

Requestor's Name

FedEx USA Airbill

Tracking Number

3267619412

1

From

Date

12-16-96

Office Use Only

Sender's Name

James S. Price

Phone

941 498-6544

own):

Company

2851 S.W. 31st Ave, Inc.

Address

3390 Creekview Drive

City

Bonita Springs

State

FL

Zip

34134

2

Your Internal Billing Reference Information

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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*****35.00 *****35.00

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

96 DEC 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
12-17

FLORIDA
ARTICLES OF DISSOLUTION
OF
2851 S.W. 31ST AVENUE, INC.

FILED
96 DEC 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE
NAME

EFFECTIVE DATE
12-27-96

The name of the corporation is 2851 S.W. 31ST AVENUE, INC.

ARTICLE TWO
LIABILITIES

All liabilities and obligations of the Corporation have been paid, discharged or adequately provided for otherwise.

ARTICLE THREE
DISTRIBUTION OF ASSETS

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

ARTICLE FOUR
ELECTION TO DISSOLVE
EFFECTIVE DATE

The following consent to the dissolution of the Corporation has been signed by all shareholders of the Corporation:

"We, the owners of all of the outstanding capital stock of 2851 S.W. 31ST AVENUE, INC. , a Florida corporation, do hereby consent in writing to the dissolution of the Corporation."

Dissolution of the Corporation was, thus, approved by a sufficient vote of the Shareholders which was cast on December 6, 1996, and the effective date of dissolution is December 27, 1996.

These Articles of Dissolution are executed this 13th day of December, 1996.

2851 S.W. 31ST AVENUE, INC.

By James S. Price, President
JAMES S. PRICE, PRESIDENT