

M56662

3-7-00

TO WHOM IT MAY CONCERN,

THIS IS A REQUEST FOR A COPY OF A CERTIFIED COPY
OF THE DISSOLUTION, AN ALSO A CERTIFICATE OF STATUS.
A CHECK IS ENCLOSED.

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-03/13/00--01113--008

*****70.00 *****52.50

THANK-YOU,

Edward Lewandowski

ED LEWANDOWSKI, PRES.

2911 N.W. COMMERCE PARK DRIVE
BOYNTON BEACH, FLORIDA 33426
561-586-3920

FILED
00 MAR 13 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/ds
T LEWIS MAR 22 2000

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: REMS, Inc.

SECOND: The date dissolution was authorized: January 5, 2000

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

100% of Directors & 100% if Shareholders

(voting group)

Signed this 5th day of January, 192000.

Signature

Edward Lewandowski

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

Edward Lewandowski

(Typed or printed name)

President

(Title)

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