

M 66547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

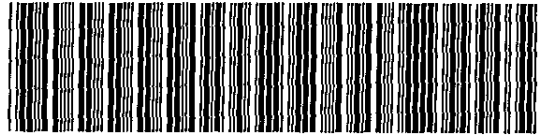
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600009171326

12/04/02--01038--002 \*\*35.00

FILED  
02 DEC -4 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

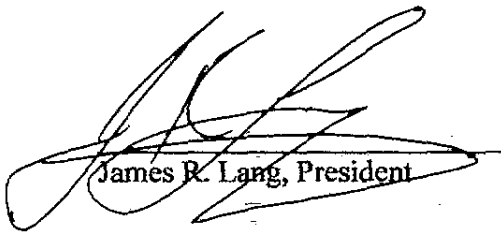
ac disq

4433 Titleist Drive  
Fernandina Beach, FL 32034  
30 November 2002  
904-277-0941

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Madam/Sir;

Enclosed are the Articles of Dissolution for Ballard Enterprises of Amelia Island, Inc.  
to be effective 31 December 2002 and the filing fee of \$35.00.



James R. Lang, President

Enc: (1) Articles of Dissolution  
(2) Check # 1307 in the Amount of \$35.00

## 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: Ballard Enterprises of Amelia Island, INC.

SECOND: The date dissolution was authorized: 30 November 2002 to be effective 31 December 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 30<sup>th</sup> day of NOVEMBER 2002.

Signature

James R. Lang  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James R. Lang  
(Typed or printed name)

President  
(Title)

02 DEC -4 PM 3:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA