

M90027

March 21, 2002

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

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-03/25/02--01066--008
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an extra copy of the Articles of Dissolution for my company. Kindly stamp one and return to me along with your letter acknowledging the dissolution of my company.

My address and telephone number are as follows:



Pearl Bryant
5825 Leeland St. S.
Saint Petersburg, FL 33715

(727) 867-5610

Yours truly,

Pearl Bryant-Bryant
Pearl Brossard-Bryant

FILED
02 MAR 25 AM 11:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 3/24/02
Diss

ARTICLES OF DISSOLUTION

FILED

02 MAR 25 AM 11:21

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Mondray, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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

The Board of Directors
(voting group)

Signed this 19th day of March 2002

Signature

Pearl Brossard-Bryant
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Pearl Brossard-Bryant
(Typed or printed name)

President
(Title)