

M96122

Requester's Name

Address

City/State/Zip

Phone #

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-02/21/01--01068--012
*****43.75 *****43.75

Office Use Only

NUMBER(S), (if known):

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☐ Certified Copy

Photocopy

☐ Certificate of Status

ADDITIONS

Amendment
Designation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Foreigner

REGISTRATION/QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 21 AM 11:16

FILED

Examiner's Initials

CR2E031(7/97)

T BROWN FEB 23 2001

To whom it may concern,
Enclosed is the
Articles of Dissolution
form. Please send
one copy of the
dissolution to:

Edward A. Pitts

1441 SPINDRIFT CIR.E.

Neptune Bch., Fl.

32266

I have enclosed
\$8.75 in addition to
the \$35.00 dissolution
fee.

Thank you,

Edward A. Pitts

PH: 904-246-2510

Dissolution

ARTICLES OF DISSOLUTION

FILED
01 FEB 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Edward A. P.H.S., Inc.

SECOND: The date dissolution was authorized: 11-15-00

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 15 day of November, 2000

Signature

Edward A. P.H.S. President

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

Edward A. P.H.S.

(Typed or printed name)

President

(Title)

PH: 904-246-2510