

M98125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

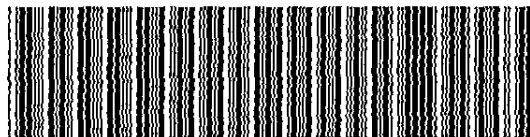
(Document Number)

Certified Copies _____

Certificates of Status _____

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08/18/03--01003--006 **35.00

RECEIVED
03 AUG 18 AM 10:09
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 AUG 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Oullotte AUG 18 2003



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

August 18, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Prins Enterprises of Largo, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION

OF

PRINS ENTERPRISES OF LARGO, INC.

03 AUG 18 AM 10:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this Corporation is:

PRINS ENTERPRISES OF LARGO, INC.

SECOND: The date of filing of the Articles of Incorporation of PRINS ENTERPRISES OF LARGO, INC. (the "Corporation") with the Florida Department of State was September 9, 1988. The Corporation was assigned Document Number M98125.

THIRD: Dissolution of the Corporation was authorized on the 10th day of June, 2003, by joint Resolution of the Board of Directors and Shareholders and by unanimous vote of the Shareholders on said date.

FOURTH: All shares of common stock of the Corporation outstanding and entitled to vote on the matter of dissolution voted for dissolution. No voting by groups or classes is required, and the vote cast for dissolution is sufficient for approval of dissolution..

IN WITNESS WHEREOF, PRINS ENTERPRISES OF LARGO, INC., has caused these Articles of Dissolution to be executed in its corporate name by its president, and its corporate seal to be affixed, attested by its authorized secretary, duly authorized by its Board of Directors and approved by its Shareholders, this 10th day of June, 2003.

PRINS ENTERPRISES OF LARGO, INC.
a Florida corporation

By: [Signature]
Print: Erik P. Prins
Title: President

ATTEST: [Signature]
Print: Erik P. Prins
Title: Secretary

(CORPORATE SEAL)

STATE OF FLORIDA :

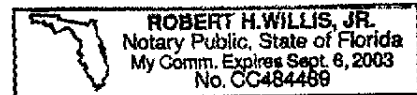
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 10th day of June, 2003, by Erik P. Prins, as President and Secretary of PRINS ENTERPRISES OF LARGO, INC., a Florida corporation, on behalf of the corporation, after having been duly authorized to so do. He is personally known to me or has produced (Personally Known) as identification.

Signature of Acknowledger:

Printed Name of Acknowledger:


Title or Rank of Acknowledger: NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:



(NOTARY PUBLIC SEAL)

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION

The undersigned, ERIK P. PRINS being the owner of all shares of the capital stock of PRINS ENTERPRISES OF LARGO, INC., a Florida corporation (this being all of the issued and outstanding capital stock of said Corporation exclusive of Treasury Stock, if any), and ERIK P. PRINS and SACHA PRINS being the duly qualified and acting directors of PRINS ENTERPRISES OF LARGO, INC., a Florida Corporation, do hereby consent to the voluntary dissolution of said corporation as of June 10, 2003, and the president or vice-president and the secretary or treasurer secretary of said Corporation are hereby authorized to execute and file Articles of Dissolution with the Florida Department of State.


Erik P. Prins


Erik P. Prins

Sacha Prins

SHAREHOLDER

DIRECTOR

911 Prins Diss

Corporation are hereby authorized to execute and file Articles of Dissolution with the
Florida Department of State.



Erik P. Prins



Erik A. Prins



Sacha Prins

SHAREHOLDER
Prins Dos

DIRECTOR

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