

NO3000007321



300042890283

Please, do return  
mail ASAP. Need  
for IRS.

Thanks!  
Shelby J. Dew  
1-904-215-1961

13-06-04--00001 406 \*\* 3.75

10/15  
cus

My address is  
Shelby J. Dew  
1365 Fairway  
Village Dr.  
Orange Park, Fl.  
32003

FILED  
04 DEC -5 11 10 10  
FBI - ORANGE PARK

Office Use Only

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is

Foonh Corp

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

Dec. 1 - 04

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 3 day of December, 2004

Signature

Shelby J. Dew

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

Shelby J. Dew

Typed or printed name

Title

Chairman

FILED  
DEC - 6  
2004