

N19714

MELVIN J. MAILLET & ASSOCIATES, P.C.

Certified Public Accountants

189 Lyons Park Avenue

Mobile, Alabama 36604

Phone - (334) 432-3386

Fax - (334) 433-1663

Melvin J. Mallet, CPA

Member

American Institute of Certified Public Accountants  
Alabama Society of Certified Public Accountants

Jo Anna Mallet-Ferguson, CPA

Enclosed please find Articles of Dissolution for  
Ethos Trace, Inc.  
P.O. Box 2233  
Pace, Florida 32571

000002401860--8  
-01/15/98--01085--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For Further information please call  
Melvin J. Mallet  
189 Lyons Park Ave  
Mobile, AL 36604-1518  
(334) 432-3386

A check for \$87.50 is enclosed to cover  
Articles of dissolution \$35. And Certified copies of the  
dissolution \$52.50.

FILED  
98 JAN 29 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Validis

JAN 29 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 16, 1998

MELVIN J. MALLET & ASSOCIATES, P.C.  
CERTIFIED PUBLIC ACCOUNTANTS  
189 LYONS PARK AVENUE  
MOBILE, AL 36604

SUBJECT: ETHOS TRACE, INC.  
Ref. Number: N17714

We have received your document for ETHOS TRACE, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 598A00002676

RECEIVED  
98 JAN 28 AM 8:41  
DIVISION OF CORPORATIONS

# ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Ethos Trace, Inc.

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 \_\_\_\_\_.

(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 Dec. 27, 1997.

The number of directors in office was 1 and the vote for the resolution was 1 for and 0 against.

Signed this 27 day of December, 19 97.

Signature John T. Moorman  
(By the Chairman or Vice Chairman of the Board,  
President or other officer)

John T. Moorman

Typed or printed name

PRESIDENT

Title

FILED  
98 JAN 29 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA