

N98000006433

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(Address)

(Address)

(City/State/Zip/Phone #)

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EFFECTIVE DATE

12/31/05

FILED
2005 DEC 21 PM 4:35
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

J. BRYAN JAN - 4 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Signs Now Promotional Fund Corporation

DOCUMENT NUMBER: N98000006433

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles R. Mixon, Jr.

(Name of Contact Person)

Jackson Myrick, LLP

(Firm/Company)

P.O. Box 1287

(Address)

Mobile, Alabama 36633

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles R. Mixon, Jr.

(Name of Contact Person)

at (251) 432-1811

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|--|

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 as currently filed with the Florida Department of State:

Signs Now Promotional Fund Corporation

SECOND: The document number of the corporation (if known): N98000006433

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

EFFECTIVE DATE

12/31/05

The date of the meeting of members at which the resolution to dissolve was adopted
December 15, 2005

(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 entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: December 31, 2005
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mike L. Etchieson

(Typed or printed name of the person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35

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