

12/05/2001

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DIVISION OF CORPORATIONS

NO. 64

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0380

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DISSOLUTION

SIMCO MGT. CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Voluntarily Dissolved

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

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12-6-01

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ARTICLES OF DISSOLUTION

Pursuant to section 607.J403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Simco Mgt. Co., Inc.

SECOND: The date dissolution was authorized: March 16, 2001

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 3rd day of December, 2001

Signature _____

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

Sherman Simon

(Typed or printed name)

President

(Title)

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