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FRAN-HALL GROUP, INC.

106 McArthur Avenue
Lehigh Acres, Florida 33972
TELEPHONE (941) 368-7637

February 28, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-03/04/02--01048--007
*****43.75 *****43.75

Dear Sirs:

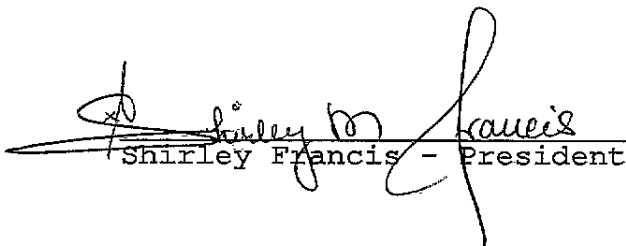
RE: Articles of Dissolution

Submitted for your attention is a completed Articles of
Dissolution for Fran-Hall group, Inc.

The dissolution was authorized by the shareholders to be
effective March 31, 2002.

Enclosed is a check for \$43.75 to cover the filing fee of
\$35, plus \$8.75 for a certified copy of the dissolution.

Respectfully,


Shirley Francis - President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 8:41

Art Diss/cc
3/6/02
(10)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FRAN-HALL GROUP, INC.
106 McARTHUR AVE., LEHIGH ACRES, FLORIDA 33972

SECOND: The date dissolution was authorized: 2-15-2002

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 28 day of FEBRUARY, 2002.

Signature

Shirley M. Francis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHIRLEY FRANCIS

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 8:41