

P.00000056873

March 25, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

800005174508--3
-03/28/02--01037--016
*****43.75 *****43.75

Following is an article of dissolution for Stephen Scott Inc. The self-employed business ceased operations in early 2001, and officially closed at the end of 2001.

Enclosed is a check in the amount of \$43.75 to cover the filing fee and for one certified copy of the dissolution.

Please send the copy to:

Stephen Scott
229 S.E. 4th Terrace
Dania Beach, FL 33004
954-914-9371 or 954-893-7300

Thank you.

Catharine Scott
Catharine Scott
Vice President, Stephen Scott Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 28 PM 2:07

Dissolution
HT
4-3-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 28 PM 2:07

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

FIRST: The name of the corporation is: Stephen Scott Inc.
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SECOND: The date dissolution was authorized: 12.31.01

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 25 day of March, 2002.

Signature

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

Stephen Scott
(Typed or printed name)

President
(Title)