

P00000063853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

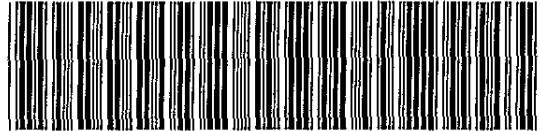
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800021347838

07/11/03--01009--011 **43.75

FILED
03 JUL 11 AM 9:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dissolution

mm
7/10/03

Impact Promotions
748 US Hwy 27 N.
Avon Park, Fl. 33825
863-453-3038 tel 863-453-8068 fax

I AM INCLUDING A ~~AMOUNT~~ CHECK
FOR 43.75 WHICH ~~WAS~~ INCLUDES
THE FILING FEE (35.00) AND A CERTIFIED
COPY OF THE DISSOLUTION (8.75).

THANK YOU!

DOUG SINGLETARY,
PRESIDENT

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: IMPACT SPECIALTIES, INC.

SECOND: The date dissolution was authorized: 7/7/3

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

DOUG SINGLETARY
(voting group)

Signed this 7th day of JULY, 2003

Signature


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

DOUG SINGLETARY
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA