

Richard Maxwell
2408 Stag Run Boulevard; Clearwater, Florida 33765
Telephone: (727) 791- 8885 Facsimile: (727) 791- 8206
email: rmaxwel2@tampabay.rr.com

P 00000073639

Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314
Attn: Division of Corporations

January 23, 2001
Ref: FEIN: 59-3662500
Subject: Team39, Inc.
P. 00000073639

Dear Ladies and/or Gentlemen:

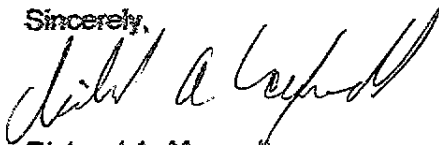
Attached for your records and processing are signed copies of:

- ✓ Articles of Dissolution form
- ✓ * \$52.50 check for dissolution fee (\$35.00 dissolution fee, \$8.75 certified copy fee, \$8.75 certificate of status fee)
- ✓ Resignation of Registered Agent form
- ✓ * \$35.00 check for dissolved corporation fee
- ✓ Officer/Director Resignation form
- ✓ * \$35.00 check for Officer/Director resignation fee
- ✓ * Personal Letter of Resignation

Regrettably the aforementioned corporation was unable to produce the sales forecasted and remained in a loss situation from date of incorporation.

Please mail the certified copy of dissolution and certificate of status to my attention at the above address.

Sincerely,



Richard A. Maxwell

52.50

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-02/28/01--01049--017
****122.50 *****52.50

* ONE check #001, \$122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 28 AM 11:18

FILED

AA 2-01-01
Vol dissol

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: TEAM 39, INC.

SECOND: The date dissolution was authorized: JANUARY 22, 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 23RD day of JANUARY, 2001.

Signature

Richard A. Maxwell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard A. Maxwell
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 28 AM 11:19

FILED