

P000000116228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900012304419

02/14/03--01040--003 **35.00

FILED
03 FEB 14 AM 9:58
CLERK OF STATE
TAMMSEE, FLORIDA

P000000116228
3P5 FLDISS OM
2-14-03

2-11-03

Cover Letter:

Gerald Anderson
326 Dartmouth Drive
Lake Worth, FL 33460

561-547-3540

Thank you for your help in
This matter. (Dissolution of 5400, Inc.)

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: 5400 Inc.

SECOND: The date dissolution was authorized: 12-31-02

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 _____ day of _____,

Signature

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

Berard E. Anderson
(Typed or printed name)

President
(Title)

03 FEB 14 AM 9:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED