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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 2/7/03

Neil J. Weber

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

January 31, 2003

RE: Articles of Dissolution for Neil J. Weber, Inc., #59-3693196

Dear Division of Corporations Representative,

Please find enclosed the Articles of Dissolution for Neil J. Weber, Inc. The effective date of this Dissolution is 12/31/2002.

Also enclosed is a check for \$43.75. This amount includes the \$35 Dissolution filing fee plus \$8.75 for one certified copy of the Dissolution.

Respectfully,



Neil J. Weber
President

Cc: Renae Vaughn
Vaughn & Company, P.A.
1501 W. Fairbanks Ave.
Winterpark, FL 32789

ARTICLES OF DISSOLUTION

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03 FEB -4 PM 1:07

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: NEIL J. WEBER, INC.

SECOND: The date dissolution was authorized: 12/31/2002

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 31st day of JANUARY, 2003.

Signature

Neil J. Weber

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

NEIL J. WEBER

(Typed or printed name)

PRESIDENT

(Title)