

PD1000021074



Mr. John M. Merritt
22976 Oxford Pl Apt D
Boca Raton, FL 33433

(Address)

(City/State/Zip/Phone #)



PICK-UP



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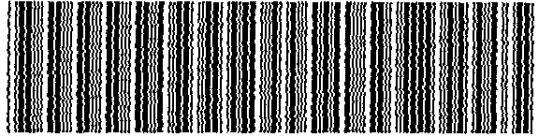
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DISS
MAD 8/4

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: Forever Flashlights Inc.

SECOND: The date dissolution was authorized: 7/25/03

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

John Merritt

(voting group)

Signed this 25 day of July, 2003.

Signature

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

John Merritt

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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