

PO1000024916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 1/20/03
DISS

January 13, 2003

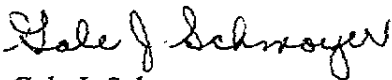
To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Fr: Gale J. Schmoyer
5986 6th Ave. South
St. Petersburg, FL 33707
Tele: (727) 344-1861

Re: Dissolution of A J & H Innovations, Inc.

Enclosed is the completed form to dissolve the corporation of A J & H Innovations, Inc.

Sincerely,

A handwritten signature in cursive script that reads "Gale J. Schmoyer".

Gale J. Schmoyer
Secretary/Treasurer

ARTICLES OF DISSOLUTION

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03 JAN 16 PM 2:51

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

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: A J + H Innovations, Inc.

SECOND: The date dissolution was authorized: 10/28/02

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 Gale J. Schroyer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gale J. Schroyer
(Typed or printed name)

Secretary/Treasurer
(Title)