

P01000056202

(Requestor's Name)

E-COMPASS SOLUTIONS, INC.
595 N. NOVA RD. SUITE 109
ORMOND BEACH, FL 32174

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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ac 12:5
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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: E-Compass Solutions, Inc.

SECOND: The date dissolution was authorized: November 22, 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

Donald Thomas Roane & Donna W. Roane
(voting group)

Signed this 22 day of November, 2002.

Signature D. Thomas Roane
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald Thomas ROANE
(Typed or printed name)

President & Chairman
(Title)

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