

PO1000061473

Bolton Holdings Inc
644 Black Ironwood Dr
Dedford FL 32724

(Address)

(City/State/Zip/Phone #)

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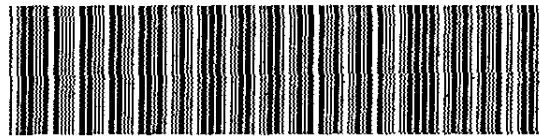
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2003 APR 28 PM 5:16

Dissolution
HFS
4-30-2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 28 PM 5:16

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

FIRST: The name of the corporation is: Bolton Holdings, Inc.

SECOND: The date dissolution was authorized: April 22, 2003

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 22 day of April, 2003.

Signature

Arlene M Bolton

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

Arlene M. Bolton

(Typed or printed name)

Vice Pres / Sec / Treas

(Title)