

PO1000096801

S. LATITUDES
5935 US 27 N
SU 101
SEBING FLA 33870

000005431080--0
-05/02/02-01055-013
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ELIZABETH JAGGER GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP NAME / DATE OF
DATE 05/09/02
DOC EXAM 05/09/02

CR2E032(9/97)

Examiner's Initials

DSS.

FILED

02 MAY -2 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTHERN LATITUDES CORP.

SECOND: The filing date of the articles of incorporation was: 04 OCT 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29TH day of APRIL, 2002

Signature

[Signature]

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ELIZABETH R. SAGER

(Typed or printed name)

PRESIDENT

(Title)

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE FOLLOWING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
THIS 29TH DAY OF APRIL, 2002, BY BETH SAGER



Patrick K. Monroe
Commission # DD100080
Expires April 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]

PERSONALLY KNOWN TO ME