

PO1000122490

Christopher Surved

Requester's Name

1140 Azalea DR.

Address

Tall, FL 32301

City/State/Zip

850-656-7057

Phone #

FILED

02 JUN 28 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. The Forsythe Group, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

800006100998--3

-06/28/02--01037--004

*****35.00 *****35.00

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

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☐ 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

CR2E031(7/97)

Examiner's Initials

PS

7/2/02

DSS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TREASURY DEPARTMENT
FLORIDA

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

FIRST: The name of the corporation is: The Forsythe Group, Inc.

SECOND: The date dissolution was authorized: 6/4/02

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 4 day of June, 02

Signature

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

Chris Turrel, President
(Typed or printed name)

President
(Title)