

PD2000001372

Re: Amendment to Articles of Incorporation

Please accept the following Articles of Dissolution effectively dissolving Elizabeth Franks, Inc. Any correspondence related to this amendment should be sent to the Registered Agent listed below:

Elizabeth Franks  
2806 Joseph Circle  
Oviedo, Florida 32765

Phone (407) 359-9740

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-05/30/02--01043--019  
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FILED  
02 MAY 30 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
T. Lewis 6/5/02

## 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: Elizabeth Franks, Inc.

SECOND: The filing date of the articles of incorporation was: 1/4/02

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 20<sup>th</sup> day of April, 2002.

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

Elizabeth M. Franks  
(Typed or printed name)

President / Incorporator  
(Title)

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