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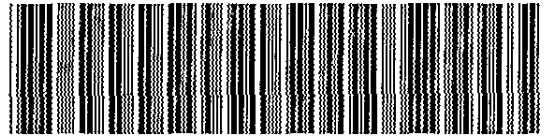
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C. Coulliette NOV 25 2002

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CLB Technologies Inc

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- ☒ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

Signature

Requested by SW 11/25  
Name Date Time

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**ARTICLES OF DISSOLUTION**

**OF**

**CRB TECHNOLOGIES, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is **CRB TECHNOLOGIES, INC.,**

**ARTICLE II  
NAMES AND ADDRESSES OF OFFICERS**

The current officers of this Corporation, and their respective address(es) are as follows:

David R. Meyer  
3031 Ridge Vale Circle  
Valrico, Florida 33594

Arlene C. Meyer  
3031 Ridge Vale Circle  
Valrico, Florida 33594

**ARTICLE IV  
DEBTS, OBLIGATIONS AND LIABILITIES**

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

**ARTICLE V  
Distribution of Property to Shareholders**

All remaining property and assets of the corporation have been distributed to the shareholders in accordance with their rights and interest.

**ARTICLE VI  
Actions Pending**

There are no actions pending against the corporation in any Court.

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**ARTICLE VII**  
**Resolution to Dissolve**

The corporation elected to dissolve by an act of the corporation and a copy of the Resolution to Dissolve is attached hereto, and by reference made a part hereof. Such Resolution was adopted by the Board of Directors of the corporation on the 14<sup>th</sup> day of November, 2002.

IN WITNESS WHEREOF, these Articles of Dissolution have been signed this 14<sup>th</sup> day of November, 2002.

  
\_\_\_\_\_  
DAVID R. MEYER, President

  
\_\_\_\_\_  
ARLENE C. MEYER, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of November, 2002, by **DAVID R. MEYER** and **ARLENE C. MEYER** who are personally known to me or who have produced Florida Driver Licenses as identification.

  
\_\_\_\_\_  
Notary Public  
Printed Name —  
My Commission Expires:



**JEFFREY M. LASMAN**  
COMMISSION # DD 066828  
EXPIRES OCT. 22, 2005  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

### **CERTIFIED COPY OF RESOLUTION**

I, **ARLENE C. MEYER (Secretary)** do hereby certify that I am the duly elected Secretary of **CRB TECHNOLOGIES, INC.**, a Florida Corporation; that the following is a true and correct copy of a Resolution duly adopted by the Board of Directors of said Corporation by unanimous consent; and that said resolution is in full force and effect, to wit: -

RESOLVED, that the officers of the Corporation be, and the same hereby are, authorized, empowered and directed to: -

1. Cause each known creditor of the Corporation or claimants of the Corporation to be notified that the Corporation is being liquidated and dissolved.
2. Pay, satisfy or discharge all corporate liabilities and obligations or make adequate provision for payment and discharge thereof.
3. Distribute all of the assets of the Corporation liabilities and obligations or make adequate provision for payment and discharge thereof.
4. Perform all other acts and deeds required to liquidate the business and affairs of the Corporation; -
5. File Articles of Dissolution on behalf of the Corporation with the Secretary of the State of Florida, and otherwise satisfy the provision of Florida Statute Sections 607.14 or 607.1403; and

BE IT FURTHER RESOLVED, that none of the provision of this resolution shall have any force or be of any effect until it shall be ratified, adopted and approved by the Shareholders and Board of Directors of the Corporation at a special meeting being called for that purpose, which meeting the officers of the corporation are hereby directed to convene.

WITNESS, my hand, as Secretary of said Corporation and with its corporate seal hereunto  
affixed, this 18<sup>th</sup> day of November, 2002.

  
ARLENE C. MEYER, Secretary

  
DAVID R. MEYER, Shareholder

  
ARLENE C. MEYER, Shareholder

  
DAVID R. MEYER, Director

  
ARLENE C. MEYER, Director