

PO2000044342

(Requester's Name)



J. H. Henderlite
5328 Grandin Rd. Ext.
Roanoke, VA 24018-2238

(Address)

(City/State/Zip/Phone #)



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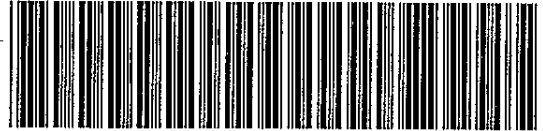
(Business Entity Name)

(Document Number)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Absolute Peace of Mind, Inc. 75-3050377

SECOND: The document number of the corporation (if known). PO2000044342

THIRD: The date dissolution was authorized: October 1, 2004

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Shareholders - unanimous
(voting group)

Signed this 31st day of October, 2004

Signature: Rebecca C. Henderlite
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Rebecca C. Henderlite
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

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