

P02000058533

900 Mesquite Trail
DeLand, FL 32724
May 31, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/03/02--01084--014
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Performance Success, Inc. and a check in the amount of \$43.75 to cover the filing fee plus one certified copy.

If you need to contact me regarding this matter my telephone number is (386) 740-0511.

Thank you.

Sincerely,

Meryl S. Baker

Meryl S. Baker

FILED
02 JUN -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

32

Dissolution

T BROWN JUN - 7 2002

ARTICLES OF DISSOLUTION

FILED
02 JUN -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PERFORMANCE SUCCESS, INC.

SECOND: The filing date of the articles of incorporation was: May 28, 2002

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 31 day of May, 2002.

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

MERYL S. BAKER

(Typed or printed name)

PRESIDENT

(Title)