

PD200000741926

O'Stern & Schissler
P.O. Box 546
Freeport, FL 32439

(City/State/Zip/Phone #)

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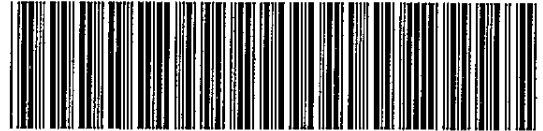
(Business Entity Name)

(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:

OSTEEN & SCHISLER, INC.

SECOND: The document number of the corporation (if known): P02000074926

THIRD: The date dissolution was authorized: June 18, 2004

Effective date of dissolution if applicable: same
(no more than 90 days after dissolution filing 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 by

N/A
(voting group)

Signed this 23 day of June, 2004.

Signature:

Randy O'Steen

(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)

Randy O'Steen

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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