

PO2000115744

Caroline Routson St. Cert. Appr. Inc.  
106 Pine Tree Ln.  
Altamonte Spgs., FL 32714

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32311

*Miss.*

Q. Coulter JUN 07 2004

## 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:

Routson Boys, Inc.

SECOND: The document number of the corporation (if known): P02000115744

THIRD: The date dissolution was authorized: 3-31-04

Effective date of dissolution if applicable: 3-31-04  
(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 by

\_\_\_\_\_  
(voting group)

Signed this 2 day of June, \_\_\_\_\_

Signature: James C. Routson  
(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)

James C. Routson  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

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