

PO6000034239

(Requestor's Name)

Arpeo
22401 S. Dixie Hwy.
Miami, FL 33170

(City/State/Zip/Phone #)

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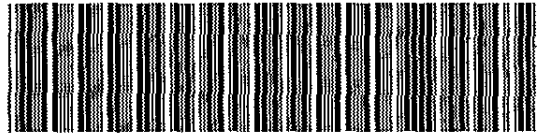
(Business Entity Name)

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FILED
2006 NOV 27 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C diss.

C. Coulliette NOV 28 2006

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 is: ELECTROBAKE OF WINTER
HAVEN, INC

SECOND: The date dissolution was authorized: 11-1-06

THIRD: 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 vote 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 3 day of NOVEMBER, 2006

Signature X

Grant Taylor

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Grant Taylor

(Typed or printed name)

President

(Title)

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