

PO7000038124

Florida Department of State
 Division of Corporations
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 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
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DISSOLUTION OR WITHDRAWAL

TRI COUNTY PRESERVATIONS, INC.

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Help

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ARTICLES OF DISSOLUTION

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

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

TRI COUNTY PRESERVATIONS, INC.

SECOND: The document number of the corporation (if known): PO7000038124

THIRD: The file date of the articles of incorporation: 3-26-07

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature:

Douglas W. Osterlie
Douglas W. OSTERLIE - DIRECTOR

(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.)

Douglas W. OSTERLIE
(Typed or printed name of person signing)

DIRECTOR
(Title of Person Signing)

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