

P930000007003

April 7, 1999

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

000002845300--9

-04/20/99-01074-014

*****96.25 *****52.50

RE: C3 Business Service, Inc
EIN: 59-3165501

Dear Sir or Madame:

By this letter, I am filing for dissolution of the Corporation, C3 Business Service, Inc. Please find the Articles of Dissolution and Plan of Liquidation enclosed herein, pursuant to Florida statute section 607.1403.

Enclosed is a check for \$96.25 to pay for filing fees (\$35.00), a certified copy of dissolution (\$52.50) and a certificate of status (\$8.75).

We appreciate your prompt attention to this request.

Very truly yours,

Ken Custer

Ken Custer
President

KC/cbh

cc: O'Sullivan Hicks Patton, LLP

02-04/03665/FL_LIQUID.DOC

CUSTER
6290 WISTERIA DR
MILTON FL
32570

FILED
99 APR 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valid
TLH APR 21 1999

ARTICLES OF DISSOLUTION

FILED
99 APR 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: C-3 Business Services, Incorporated

SECOND: The date dissolution was authorized: December 31, 1998

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

Stockholders
(voting group)

Signed this 15TH day of APRIL, 19 99

Signature

Ken Custer

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

Ken Custer

(Typed or printed name)

President

(Title)

*C3 Business Services, Inc.
59-3165501
6290 Wisteria
Milton, FL 32570*

Plan of Liquidation

PLAN OF LIQUIDATION initiated this 31st day of December 1998, by the board of directors of C3 C3 BUSINESS SERVICES, INC., a Florida Corporation.

WHEREAS, the Shareholder owns 500 shares of capital stock of the Corporation, which shares constitute all of the issued and outstanding capital stock of the Corporation; and

WHEREAS, the Shareholder wishes to approve, authorize, and consent to the voluntary dissolution and liquidation of the Corporation in accordance with the General Corporation Law of the State of Florida;

NOW, THEREFORE, the Plan of Liquidation is as follows:

1. The Shareholder approves, authorize and consent to the voluntary dissolution and liquidation of the Corporation, such dissolution to be effective December 31, 1998, and in accordance with the plan of liquidation set forth in this Agreement.
2. The Shareholder hereby authorizes the officers of the Corporation to file Consent of Stockholder to Dissolution with the Secretary of the State of Florida.
3. The Shareholder hereby resolves that the officer of the Corporation shall distribute all of the remaining property of the Corporation in complete cancellation or redemption of all of its issued and outstanding capital stock, such distribution to be made as promptly and practicable and in any event no later than December 31, 1998.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the 31st day of December 1998.



Ken Custer
Chairman, Board of Directors