

P93000010187

LANCE C. BOYER, DPL, DLI
FLORIDA LEGAL ASST. SVCS.
POST OFFICE BOX 1502
ORMOND BEACH, FL 32175-1502

September 5, 1997

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir/Madame:

Enclosed please find the Articles of Dissolution of the above referenced corporation. The business was sold 5-14-97 to Black Cat 13, Inc. and no business with the exception of that necessary to finalize the dissolution of the corporation has been conducted since this date.

Also, enclosed please find a money order in the amount of \$ 43.75 for the appropriate filing fee of the Articles, ~~Certified Copies~~ and Certificate of Status.

Please forward the appropriate certified copies and certificate of status to me at the above address.

Your attention to this matter is appreciated and if you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Lance C. Boyer

Lance C. Boyer, DPL, DLI
Florida Legal Asst. Svcs.
Registered Agent for Goodrow-L, Inc.
Attorney-in-fact for David L. Goodrow

LCB:mdb

cc: David L. Goodrow
File

Enc.: as stated

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FILED
97 NOV 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

DLB
11/10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1997

LANCE C. BOYER, DPL, DLI
FLORIDA LEGAL ASST. SVCS.
P.O. BOX 1502
ORMOND BEACH, FL 32175-1502

SUBJECT: GOODROW-L, INC.
Ref. Number: P93000010187

We have received your document for GOODROW-L, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00045469

LANCE C. BOYER, DPL, DLI
FLORIDA LEGAL ASST. SVCS.
POST OFFICE BOX 1502
ORMOND BEACH, FLORIDA 32175-1502
(904)304-4959

October 8, 1997

Teresa Brown, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: GOODROW-L, INC.

REF. NO.: P93000010187

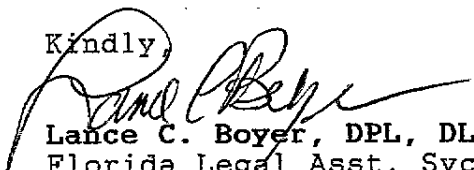
Dear Ms. Brown:

Per your letter dated September 12, 1997, enclosed please find the properly amended documents for dissolution of the above referenced corporation.

Please take note that the funds for the dissolution and appropriate copies and/or status were previously forwarded to your office.

If you have any questions regarding this matter, please do not hesitate to contact me at the above number.

Kindly,



Lance C. Boyer, DPL, DLI
Florida Legal Asst. Svcs.
Registered Agent for Goodrow-L, Inc.
Attorney-in-fact for David L. Goodrow

LCB:

cc: David L. Goodrow
Goodrow-L, Inc. File

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GOODROW-L, INC.

DOCUMENT #P93000010187 (1)

SECOND: The articles of incorporation were filed on: 1/15/93

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5th day of SEPTEMBER, 1997

Signature David L. Goodrow, CHAIRMAN, INCORPORATOR, PRESIDENT
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DAVID L. GOODROW

(Typed or printed name)

CHAIRMAN, INCORPORATOR, PRESIDENT

(Title)

FILED
97 NOV 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA