

P930000/4821

April 19, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/22/99-01098-011
*****43.75 *****43.75

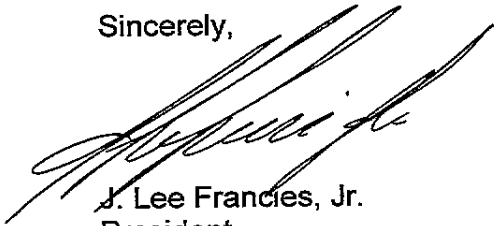
Re: Dissolution of Corporation
Compass Rose Investment, Inc.

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Compass Rose Investment, Inc. Also included is a check in the amount of \$43.75 to pay for the filing fee and a certificate of status. Please send the certificate of status to me at the address below.

Thank you for your attention to this matter.

Sincerely,



J. Lee Francies, Jr.
President
Compass Rose Investment, Inc.
25 Marbella Court
Palm Coast, FL 32137-2279

Phone: (904)-446-9699

FILED
99 APR 22 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

DR 4/26

ARTICLES OF DISSOLUTION

FILED
99 APR 22 PM 12:52
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: Compass Rose Investment, Inc.

SECOND: The date dissolution was authorized: April 19, 1999

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.

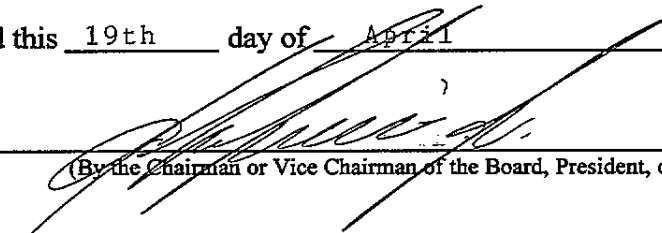
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19th day of April, 19 99

Signature


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

J. Lee Francies, Jr.

(Typed or printed name)

President

(Title)