

P93000026226

APRIL 26, 1999

PAUL BARRETO
BARRETO PIERCE INC
4231 MAGNOLIA ROAD
ORANGE PARK, FL 32065

FILED
99 AUG 11 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

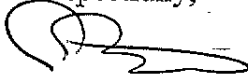
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600002957086--2
-08/11/99--01066--002
*****35.00 *****35.00

BARRETO PIERCE INC is voluntarily dissolving as of 08/01/98, pursuant to Section 607.1403, Florida Statutes.

Enclosed are the Articles of Dissolution and a check in the amount of \$35.00 for the filing fee.

Respectfully,



PAUL BARRETO

Uold's

V. SHEPARD AUG 19 1999

ARTICLES OF DISSOLUTION

FILED
99 AUG 11 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BARRETO-PIERCE, INCORPORATED

SECOND: The date dissolution was authorized: 08/01/98

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 30 day of APRIL, 19 99.

BARRETO PIERCE INC
(Corporation Name)

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

PAUL BARRETO
(Typed or printed name)

PRESIDENT
(Title)