

P93000042214

Feb. 2, 1999

Charles Morrell

6521 WINDSOR DR.
PARKLAND FL 33067
954-755-9275

To: Fl. Dept of State DIVISIONS OF CORPORATIONS

Please find attached my check
#1949 in the amount of \$35.00

700002766097--9

-02/05/99-01083-008

****35.00****35.00

Sincerely yours

Charles Morrell

CHARLES MORRELL

Diss.

2-10-99

CC

FILED
99 FEB -5 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MORRELL'S GENERAL REPAIRS, INC.

SECOND: The date dissolution was authorized: DECEMBER 30, 1998

THIRD: Adoption of Dissolution (check one)

X 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 30th day of DECEMBER, 1998

MORRELL'S GENERAL REPAIRS, INC.

(Corporation Name)

By Charles Morrell Feb 2, 1999 (Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES MORRELL

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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