

P93000050380

Requestor's Name

February 4, 1998

Wm. David Fox
623-105 Red Oak Circle
Altamonte Springs, FL 32701

Office Use Only

BER(S), (if known):

SUBJECT: FOX MANAGEMENT GROU
Ref Number 50000050380

1. _____ (Corporation Name) _____ (Document #) **600002428746--2**
-02/12/98--01049--012
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

FILED
98 FEB 12 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS KRG
2-16

Examiner's Initials

January 27, 1998

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

To Whom it may concern,

Fox Management Group, Inc. has not conducted business in the state of Florida since December, 1995. It is our intent to dissolve the corporation at this time. I have enclosed the required ARTICLES OF DISSOLUTION, section 607.1403, Florida Statutes.

If there is anything further required I can be reached at (407) 260-7020 or

623-105 Red Oak Circle
Altamonte Springs
Florida 32701

Respectfully,


Wm. David Fox

RECEIVED
98 FEB -2 AM 8:26
DIVISION OF CORPORATIONS

1055, 1072, 767



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

Wm. David Fox
623-105 Red Oak Circle
Altamonte Springs, FL 32701

SUBJECT: FOX MANAGEMENT GROUP, INC.
Ref. Number: P93000050380

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 098A00006425

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Fox Management Group, Inc.

SECOND: The date dissolution was authorized: January 2, 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

(voting group)

Signed this 27 day of January, 1998.

Signature

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

William David Fox

(Typed or printed name)

President

(Title)

FILED
98 FEB 12 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA