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SAM A. MACKIE, P. A.
Attorney & Counselor at Law

11 December 1998

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

700002711817--6
-12/14/98-01108-005
*****35.00 *****35.00

Re: Articles of Dissolution
Sunglo Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and my check #1957 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate these Articles of Dissolution being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the interim, please feel free to telephone me if you have any questions or comments.

Sincerely,


Sam A. Mackie
Attorney at Law

SAM/pm
Enclosure
c: Ernie Brewbaker (w/encls.)
File

Voldis

TLL DEC 28 1998

FILED
98 DEC 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FILED
98 DEC 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Sunglo Enterprises, Inc.

SECOND: The date dissolution was authorized: 30 November 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

all shareholders of record. ~~(voting group)~~

Signed this 9 day of December, 19 98

Sunglo Enterprises, Inc.

(Corporation Name)

By *Ernest Brewbaker* V.P.

~~(Chairman, Vice Chairman of the Board, President or other Officer)~~

Ernest Brewbaker

(Typed or printed name)

Vice President

(Title)