

P93000066109

(Requestor's Name)

(Address)

Scuttilo Blake McMillan & Joyce, PA

A Professional Association of
Certified Public Accountants and Consultants

8000 North University Drive
Fort Lauderdale, Florida 33321-2118

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

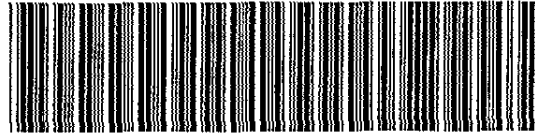
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C. C. C. MAR 17 2004

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: _____

Randex Enterprises, Inc.

SECOND: The date dissolution was authorized: December 31, 2003

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 8TH day of MARCH, 2004.

Signature _____

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

Tony Milian

(Typed or printed name)

President

(Title)

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