**Division of Corporations** 

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# Florida Department of State

Division of Corporations
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DISSOLUTION

WILLIAM D. MESSER, INC.

Certificate of Status	1
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## **ARTICLES OF DISSOLUTION**

OF

### WILLIAM D. MESSER, INC.



The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certifies that:

- 1. The name of the Corporation is WILLIAM D. MESSER, INC.
- The dissolution of the Corporation was authorized on the <a href="Lith">11th</a> day of <a href="December">December</a>, 2000, by Joint Written Consent of the Sole Shareholder and Director of the Corporation, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes.
- 3. The number of votes cast for dissolution by the sole Shareholder of the Corporation was sufficient for approval of the dissolution of the Corporation.
- 4. Voting by voting groups was not required.
- 5. The dissolution of the Corporation shall be effective as of December 11th \_\_\_\_\_, 2000.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution, this 11th day of \_\_\_\_\_\_\_, 2000.

William D. Messer, President

William D. Messer, Secretary

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