

P94000001910

Abercrombie Accounting, Inc.

Small Business Specialist

16115 SW 117th Avenue, Suite 25 • Miami, FL 33177 • (305) 253-8713

March 31, 1997

Division of Corporations
PO Box 6327
Tallahassee FL 32314

600002135476--0
-04/07/97--01134--008
*****35.00 *****35.00

Re: FRANK & ROSE THOMPSON, INC.

Gentleman:

Enclosed for filing is an executed original and one copy of the Articles of Dissolution of the above referenced corporation. Enclosed please find a check for \$35.00 for the following item:

Filing Fee for Articles of Dissolution \$35.00

\$35.00

Please return an Executed Copy of Dissolution to the undersigned.

Very truly yours,

Wray Abercrombie

Wray Abercrombie
Abercrombie Accounting, Inc.
16115 SW 117th Avenue, Suite
Miami FL 33177

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR - 7 PM 12:05

FILED

Enclosures: Original and one copy of Articles of Dissolution.

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: FRANK & ROSE THOMPSON, INC.

SECOND: The date dissolution was authorized: March 7, 1997

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 N/A .

Signed this 7th day of March, 1997.

FRANK & ROSE THOMPSON, INC.

(Corporation Name)

Signature

Harold Frank Thompson

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

Harold F. Thompson

(Typed or printed name)

President

(Title)

FILED
97 APR -7 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA