

P 94000004158

C. G. MINCH, INC.  
5000 ROYAL SHORE DRIVE #202  
ESTERO, FLORIDA 33928  
Telephone: 941 390-2155

June 26, 2001

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

300004452143--0  
-06/29/01--01081--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Dissolution of C. G. Minch, Inc.  
EIN: 65-0461573

Dear Madam or Sir:

Enclosed please find the Articles of Dissolution for the above corporation. I have also sent a check in the amount of \$ 43.75 to cover the \$35.00 filing fee and the cost of \$ 8.75 for a certified Copy of Dissolution.

Thank you for your anticipated prompt help in handling this matter.

Sincerely,

*Clara H. George-Minch*  
Clara H. George-Minch, President

RECEIVED  
TALLAHASSEE, FLORIDA

01 JUN 29 AM 8:59

FILED

Diss  
7-6-01  
AMS

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: C. G. MINCH, INC.

SECOND: The date dissolution was authorized: 6/21/01

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 29 AM 8:59

FILED

Signed this 25<sup>th</sup> day of JUNE, 19 2001.

Signature Clara H. George-Minch  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

CLARA H. GEORGE-MINCH

(Typed or printed name)

PRESIDENT

(Title)