

PHILLIP G. & KIM WASSON

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P94000008164

June 22, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
00 JUN 26 AM 9:28

To whom it may concern:

Please find attached the articles of dissolution for North American Investment Corporation.

If you have any questions or require additional information, please contact me.

Yours truly,



Phillip G. Wasson
President - North American Investment Corp.

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NORTH AMERICAN INVESTMENT CORP.

SECOND: The date dissolution was authorized: 3-17-2000

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

THE SHAREHOLDERS

(voting group)

Signed this 6TH day of JUNE, 2000.

Signature

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

PHILLIP WASSON

(Typed or printed name)

PRESIDENT

(Title)