

P940000009053

COLSWORTH, INC.

P.O. BOX 5315

ENGLEWOOD, FL 34224

Phone* (941) 698-0800

PAUL COLLOM

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-05/12/97--01076--009
*****35.00 *****35.00

Colsworth
PO Box 5315
Englewood, FL 34224

FILED
97 MAY 12 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul Collom GAVE

AUTHORIZATION BY PHONE TO

CORRECT add pres. to the Title

on May 19, 1997

DOC EXAM Ufw

Vol. Diss.

1997-05-10-97

ARTICLES OF DISSOLUTION

FILED
97 MAY 12 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: COLSWORTH, INC.

SECOND: The date dissolution was authorized: 12/31/96

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 3rd day of MAY, 19 97

Signature

Warren S. Worthington

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

WARREN S. WORTHINGTON

(Typed or printed name)

DIRECTOR / President

(Title)