

P9400022571

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ROBERT T. GRAVELY, C.P.A. (1926-1995)

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CHARLES W. PENNINGTON, C.P.A.
JOHN A. MADDEN, C.P.A.
L. MCRAE HARPER, C.P.A.
GWYNNE Y. PARMELEE, C.P.A.
MATTHEW H. GILBERT, C.P.A.

MEMBERS

AMERICAN INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS SEC
PRACTICE SECTION
FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

December 23, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002038423--3
-12/26/96--01041--007
*****35.00 *****35.00

Enclosed are the articles of dissolution for Pieno Enterprises, Inc.

If you have any questions concerning the above, please call John A. Madden at 904-878-2494.

Sincerely,


John A. Madden, C.P.A.

JAM/jm
Enclosure

FILED
96 DEC 26 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
OFF
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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: Pieno Enterprises, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

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 23rd day of December, 19

Signature

John A. Pieno
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John A. Pieno

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA