

Thomas A. Thon

Sales, Delivery, and Installation of Fine Building Finishes

P94000024046

February 2, 2001

Enclosed please find ARTICLES OF DISSOLUTION for Delivery Systems, Inc.

Please send confirmation to:

Thomas Thon
201 Vermont Ave.
Saint Cloud, FL 34769

407-957-9103

Thank You

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-02/05/01--01100--007
*****35.00 *****35.00

FILED
01 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201 Vermont Ave.
St. Cloud, FL 34769

Phone: (407) 957-9103
Fax: (407) 957-9466

Dissolution

T BROWN FEB - 6 2001

ARTICLES OF DISSOLUTION

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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: Delivery Systems, Inc.

SECOND: The date dissolution was authorized: 12/31/00

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 31 day of December, 2000

Signature



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

Thomas A. Thon

(Typed or printed name)

President

(Title)