

P94000029206

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FILED

03 APR 16 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 22 2003

The Stacey Company  
1441 Shadwell Circle  
Lake Mary, Florida 32746

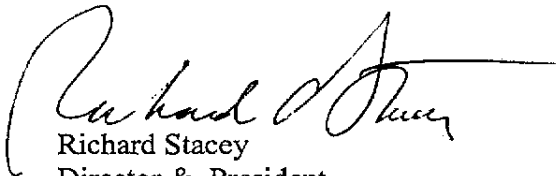
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find the ARTICLES OF DISSOLUTION for The Stacey Company  
along with a check in the amount of \$35.00 for the filing fee.

Thank you for your help.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Richard Stacey", with a long horizontal flourish extending to the right.

Richard Stacey  
Director & President  
1441 Shadwell Circle  
Lake Mary, Florida 32746  
407-333-8130

## ARTICLES OF DISSOLUTION

FILED  
03 APR 16 PM 4:01  
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: The Stacey Company

SECOND: The date dissolution was authorized: December 31, 2002

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.

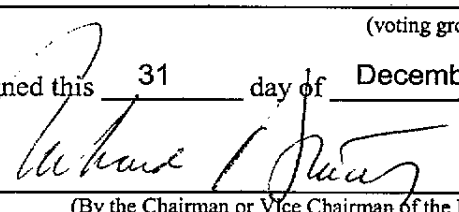
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31 day of December, 2002

Signature

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

Richard C Stacey

(Typed or printed name)

Director, President

(Title)