

P94000058618

19 JANUARY 1998

M E M O R A N D U M

FM: DENNIS E. SMITH
TO: AMENDMENT SECTION

SUBJ: POINT OF CONTACT

800002409268--8

-01/22/98--01106--001

*****35.00 *****35.00

GENTLEMEN:

THE POINT OF CONTACT FOR THAIPAN INC AND RETURN ADDRESS
IS AS FOLLOWS:

DENNIS E. SMITH
4916 KEYSVILLE AVE
SPRING HILL, FL
34608-3319

TEL NO: AC 352 683-4318

THANKING YOU IN ADVANCE,

RESPECTFULLY,

Dennis E Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 AM 11:19

DISS.
01-26-98
CC

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: THAIPAN INC.

SECOND: The date dissolution was authorized: 15 SEPTEMBER 1997

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.

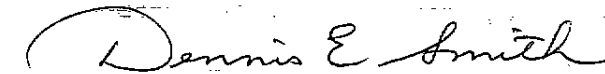
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 19 day of JANUARY, 19 98

Signature



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

DENNIS E. SMITH

(Typed or printed name)

PRESIDENT

(Title)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
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