

P 94000059676

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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-09/08/99--01044--010
*****35.00 *****35.00

FROM: FLORIDA MOBILE HOME SALES OF
POLK COUNTY, INC.

DATE: SEPTEMBER 1, 1999

SUBJECT: ARTICLES OF DISSOLUTION

PLEASE SEND ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

221 E. LIME STREET
LAKELAND, FL 33801

PH. 941 683-9297

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: FLORIDA Mobile Homes Sales
OF Polk County, INC., 2220 S.R. 37, NORTH, Mulberry, FL 33860

SECOND: The date dissolution was authorized: December 31, 1998

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 2nd day of January, 19 99

Signature

William T. Minis - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William T. Minis - President
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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