

P94000061426

December 7, 1998

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

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-12/11/98--01035--007
*****35.00 *****35.00

Enclosed find the Articles of Dissolution of The Paul Davis Company. The articles of incorporation were filed on August 17, 1994. I would like action to be taken before the end of the year if possible.

My new address for mail concerning the corporation is 17241 Boswell Place, Granada Hills, CA 91344. My residence phone is 818-831-1133. My email address is pmd2@compuserve.com. If you need further information, please ask.

Thank you for your assistance in this matter. I have taken a position in California and no longer operate as a business in Florida.

Sincerely,



Paul M. Davis
President
The Paul Davis Company

Diss
12-17-98
DAB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE PAUL DAVIS
COMPANY
1000 WINDERLEY PL #138 MAITLAND FL 32751

SECOND: The filing date of the articles of incorporation was: AUGUST 17, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8th day of DECEMBER, 19 9

Signature

Paul M Davis

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PAUL M DAVIS

(Typed or printed name)

I - PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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