

MEMORANDUM

P94000066857

Date: April 6, 1998

To: Dept. of State

From: Joe Stubbs, President; Joe Stubbs Builders, Inc.

Subject: Dissolution of Corporation

With this letter, check for \$96²⁵ and Articles of Dissolution, please process this request immediately.

If you need to communicate with me, please use the following

Address: Joe Stubbs
2973 Nestle Creek Dr.
Marietta, GA 30062

Phone/Fax 770.579.5377

email oakmont1@juno.com

Thank you, Joseph Stubbs
Diss.
4-14-98
CC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 AM 10:52

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: Joe Stubbs Builders, Inc.

SECOND: The date dissolution was authorized: April 6, 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 _____ day of _____, 19 _____.

Signature

Joseph C. Stubbs President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph C. Stubbs
(Typed or printed name)

President

(Title)

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