

P94000069248

900002063859--0
-01/22/97--01030--016
*****43.75 *****43.75

Randy J. Davis
14255 Leisure Lane
Brooksville, Florida 34614

(352)596-3705

FILED
97 JAN 21 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
PRG
1-27

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 JAN 21 AM 11:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: Randy J. Davis, Inc.

SECOND: The date dissolution was authorized: 7-13-96

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 1 day of January, 1997

Signature

Randy J. Davis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Randy J. Davis
(Typed or printed name)

President
(Title)