

P94000073038

Mesita Investment Company
P.O. Box 66207
St. Pete Beach, Florida 33736

April 28, 2000

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-05/01/00--01121--005
*****43.75 *****43.75

Please process the dissolution of Mesita Investment Company.

Enclosed is a check for \$43.75 to cover the dissolution cost and a certified copy of dissolution.

My telephone number is 727-367-7046.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 8:54

Ernest Wemple

President

Uold's

V. SHEPARD MAY 10 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 8:54

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

FIRST: The name of the corporation is: Mesita Investment
Company

SECOND: The date dissolution was authorized: April 28th, 2000

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

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

Ernest J. Wemple
(Typed or printed name)

President
(Title)