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September 29, 2000

Ms. Katherine Harris,
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: S.L. & Associates, Inc.
EIN #59-3276514

Dear Secretary Harris:

The above captioned Florida corporation became financially insolvent in May of 1999. Hence, the Board of Directors, at its Annual Meeting held in December of 1999, voted to Administratively Dissolve this corporate entity.

The only business transactions that have been conducted subsequent to this meeting have been for the purpose of local, state, and federal tax reporting; as well as, corporate debt resolution; and distribution of depreciated assets to the corporate shareholder(s).

Should you have any questions concerning this matter; feel free to contact me by mail at N2445 County Road Y, Wautoma, WI 54982, or by telephone at (920) 787-7549.

Sincerely yours,

Sharon Leigh Shimick

Sharon Leigh (Greenberg) Shimick, President
S. L. & Associates, Inc.

Vol. Diss.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED
00 OCT -3 PM 6:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

S. L. & Associates, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

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.

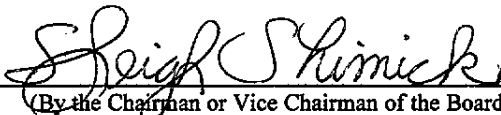
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of September, 2000.

Signature



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

Sharon Leigh (Greenberg) Shimick

(Typed or printed name)

President and Secretary

(Title)