

P94000080870

Mr. Fred Herrington  
138 Santa Monica Ave.  
Royal Palm Bch, FL 33411-1156

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 JUN 23 AM 8:57  
DIVISION OF CORPORATIONS

FILED  
97 JUL -8 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
7/8

Vol. Diss.

## ARTICLES OF DISSOLUTION

FILED  
97 JUL -8 AM 7:54  
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: FRED A. HERRINGTON, INC.

SECOND: The date dissolution was authorized: MARCH 30, 1997

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

ONLY 1 SHAREHOLDER PRESIDENT - FRED A. HERRINGTON  
(voting group)

Signed this 18 day of JUNE, 19 97

Signature

Fred A. Herrington  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRED A. HERRINGTON

(Typed or printed name)

PRESIDENT

(Title)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1997

FRED HERRINGTON  
138 SANTA MONICA AVENUE  
ROYAL PALM BEACH, FL 33411-1156

SUBJECT: FRED A. HERRINGTON, INC.  
Ref. Number: P94000080870

We have received your document for FRED A. HERRINGTON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 097A00033905