

P94000082070

O'Keefe's Reef
18811 Sand Lake Rd.
Irons, MI 49544

866-895-7333

(City/State/Zip/Phone #)

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Katherine O'Keefe GAVE

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11/05/02--01013--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV -5 PM 4:28

Volun. Disolved
11/8/02
DC

ARTICLES OF DISSOLUTION

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 NOV -5 PM 4:28

FIRST: The name of the corporation is: _____

BEACH SPORTS SURF AND TACKLE, INC.

SECOND: The date dissolution was authorized: 10/31/02

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 31 day of OCTOBER, 2002.

Signature _____

Katherine T. O'Keefe, PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KATHERINE T. O'KEEFE
(Typed or printed name)

PRESIDENT
(Title)