

P94000086051

TROIANO & ROBERTS, P.A.

ATTORNEYS AT LAW

CLYDE L. ROBERTS (1927-1971)

D.A. TROIANO
VICTOR J. TROIANO
NICHOLAS J. TROIANO
MIA L. MCKOWN

P.O. DRAWER 829
317 SOUTH TENNESSEE AVENUE
LAKELAND, FLORIDA 33802
TELEPHONE (941) 686-7136
FAX (941) 686-9157

December 30, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002388602--9
-01/02/98--01080--017
*****87.50 *****87.50

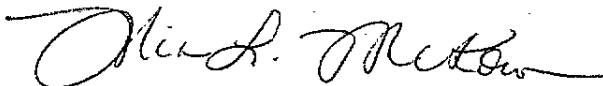
RE: *Florida Relocation Information Service/FRIS Marketing*

Dear Sir:

Pursuant to the above-referenced corporation, enclosed please find the original and one copy of the Articles of Dissolution, together with our check in the amount of \$87.50. Please file the Articles of Dissolution, and return to my office a certified copy of same.

Thank you for assisting us in this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Mia L. McKown

Enclosures

FILED
98 FEB 16 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Kim Murray authorized
to correct effective date*

*Diss
LFT
2-20-98*

789, 1092, 559, 671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1998

Mia L. McKown, Esquire
% Troiano & Roberts, P.A.
Post Office Drawer 829
Lakeland, FL 33802

SUBJECT: FLORIDA RELOCATION INFORMATION SERVICE, INC.
Ref. Number: P94000086051

RECEIVED
98 FEB - 9 AM 9:28
DIVISION OF CORPORATIONS

We have received your document for FLORIDA RELOCATION INFORMATION SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

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 (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 798A00001546

Date Rec'd:

JAN 14 1998

On Calendar:
cc: _____

TROIANO & ROBERTS, P. A.

ATTORNEYS AT LAW

CLYDE L. ROBERTS (1927-1971)

317 SOUTH TENNESSEE AVENUE

LAKELAND, FLORIDA 33801-4817

D. A. TROIANO

VICTOR J. TROIANO

NICHOLAS J. TROIANO

MIA L. MCKOWN

REPLY TO:

P. O. DRAWER 829

LAKELAND, FLORIDA 33802-0829

TELEPHONE (941) 686-7136

FAX (941) 686-9157

February 11, 1998


Florida Department of State
Division of Corporations
Attn: Louise Fleming-Jackson
Post Office Box 6327
Tallahassee, FL 32314

RE: Florida Relocation Service, Inc.

Dear Mrs. Fleming-Jackson:

Enclosed please find page one of the Articles of Dissolution in the above matter. However, if you should require any additional payment or information, please do not hesitate to contact our office.

Sincerely,


Kim Murray
Assistant to Mia L. McKown

/km

enclosure

cc: Client

TROIANO & ROBERTS, P. A.

ATTORNEYS AT LAW

317 SOUTH TENNESSEE AVENUE

LAKELAND, FLORIDA 33801-4617

CLYDE L. ROBERTS (1927-1971)

D. A. TROIANO

VICTOR J. TROIANO

NICHOLAS J. TROIANO

MIA L. MCKOWN

REPLY TO:

P. O. DRAWER 829

LAKELAND, FLORIDA 33802-0829

TELEPHONE (941) 686-7136

FAX (941) 686-9157

February 5, 1998

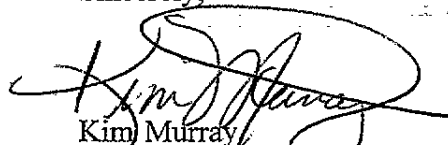
Florida Department of State
Division of Corporations
Attn: Louise Fleming-Jackson
Post Office Box 6327
Tallahassee, FL 32314

RE: Florida Relocation Service, Inc.

Dear Mrs. Fleming-Jackson:

Enclosed please find the corrected Articles of Dissolution in the above matter. Also enclosed please find a copy of your letter that has been returned as requested. It is my understanding that the check for \$ 87.50 was retained by your office and no other payment is needed at this time. However, if you should require any additional payment or information, please do not hesitate to contact our office.

Sincerely,


Kim Murray
Assistant to Mia L. McKown

/km

enclosure

cc: Client

ARTICLES OF DISSOLUTION
AND PLAN OF DISTRIBUTION
OF

FILED
98 FEB 16 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA RELOCATION INFORMATION SERVICE, INC.

ARTICLE I - NAME

The name of this corporation is FLORIDA RELOCATION INFORMATION SERVICE, INC.
(hereinafter referred to as the "Corporation").

ARTICLE II - RESOLUTION

A. The date of the meeting of the shareholders at which the resolution to dissolve this corporation was adopted was October 6, 1997, effective as of December 31, 1997.

B. The number of votes cast for dissolution was sufficient for approval of dissolving the corporation.

ARTICLE III - PLAN OF DISTRIBUTION

The following plan of distribution of corporate assets was approved by a majority vote of the shareholders, in person or by proxy, at a properly called and noticed meeting at which a quorum was present:

- A. All liabilities of the Corporation shall be immediately paid in full.
- B. There are no assets that are held under contractual or other conditions for return to other individuals or organizations.
- C. All assets of the Corporation shall be transferred to Jack J. Kosik.
- D. There are no assets to be distributed in accordance with the Articles or By-Laws.
- E. There are no other assets to be distributed to any other person or persons.

Signed this 5th day of February, 1998.

FLORIDA RELOCATION INFORMATION SERVICE, INC.

Jack J. Kosik
Jack J. Kosik, its President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of February, 1998, by JACK J. KOSIK, as President, on behalf of FLORIDA RELOCATION INFORMATION SERVICE, INC., a Florida corporation, who executed this instrument for the purposes therein expressed.



KIMBERLYN K MURRAY
My Commission CC370782
Expires May. 08, 1998
Bonded by HAI
800-422-1555

Kimberlyn K. Murray
NOTARY PUBLIC
Printed Name: Kimberlyn K. Murray

(Notarial stamp or seal,
and commission number and expiration)

☐ Personally known ☒ Produced FL Drivers License as identification