

P94000086501

February 3, 2000

To Whom It May Concern,

Please find attached my completed form for dissolution of my corporation Conti & Conti Inc. If you need to contact me for any reason, please call me at 561-738-6613. I have enclosed a check for \$43.75 to cover the cost of the dissolution and to have a certificate of status mailed to me. Please send it to the following address:

Kristen Conti  
1 Virginia Garden  
Delray Beach, FL 33483-6305

Thank you for your assistance in this matter.

Sincerely,



Kristen Conti

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
00 FEB -9 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

T. LEWIS FEB 16 2000

## ARTICLES OF DISSOLUTION

FILED  
00 FEB -9 AM 7:58  
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: CONTI & CONTI INC.

Incorporated on November 28, 1994

SECOND: The date dissolution was authorized: 12/31/99

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

KRISTEN D. & DAVID J. CONTI

(voting group)

Signed this 3rd day of FEBRUARY, 2000.

Signature



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

KRISTEN D. CONTI

(Typed or printed name)

PRESIDENT

(Title)