

P940000 91461

3-17-99

For: Tropical Visions Unlimited, Inc.
To: Whom it may concern,

Enclosed is a check

in the amount of

\$ 43.75 For the

Articles of Dissolution

Fee, as well as for

certified copies of

approval of same.

Thank You Very Much,

Douglas M. Elzibin

Ph: 561-2238610
Add: 600 W. First St.
Stuart, Fla. 34994

Office Use Only

known):

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rtified Copy

rtificate of Status

FILED

99 MAR 19 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

MAR 23 1999

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

TLL

ARTICLES OF DISSOLUTION

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

FILED
99 MAR 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Tropical Visions Unlimited, Inc

SECOND: The date dissolution was authorized: Oct. 31, 1998

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 17th day of March, 19 99

Signature

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

Doug McKibbin
(Typed or printed name)

President
(Title)