

P94000091733

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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((H99000033597 8)))

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To:

Division of Corporations

From:

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FILED
99 DEC 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
12-31-99

DISSOLUTION

EVERGREEN CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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Corporate Filing

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of 12/30/99

VOIDS
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12/30/99

January 3, 2000

EVERGREEN CORP.
7640 PALM ROAD
WEST PALM BEACH, FL 33406

SUBJECT: EVERGREEN CORP.
REF: P94000091733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000033597
Letter Number: 700A00000115

ARTICLES OF DISSOLUTION

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

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99 DEC 30 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: EVERGREEN CORP.

SECOND: The date dissolution was authorized: 12/30/99 for an effective date of 12/31/99

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE
12-31-99

☒ 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 30th day of December, 1999

Signature

Fred A. Greene

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

Fred A. Greene

(Typed or printed name)

Secretary

(Title)