

Ann's Bookkeeping and Tax Service

Livehart Corporation

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Winter Haven, FL 33881

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Fax (941) 294-5415
Email Ann@ask@aol.com

P95000004532

June 3, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002551651--8
-06/08/98--01122--002
*****35.00 *****35.00

RE: SPS ENTERPRISES, INC.

As per your instructions enclosed herewith is executed Articles of Dissolution for the above referenced corporation, together with a check in the amount of \$35.00.

If further information is needed I may be contacted at (941) 295-9497 9am - 5pm Monday thru Friday.

Sincerely,

Anna H. Welser

Anna H. Welser

Enc: 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 9:59

APPROVED
AND
FILED

OK
P95000004532
2/28
6-8-98
FL Diss of Inactive Corp

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SPS ENTERPRISES, INC.

SECOND: The date dissolution was authorized: JANUARY 1996

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

SPS ENTERPRISES, INC.

(voting group)

Signed this 4th day of June, 19 98

Signature

Glenda Stephenson

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

Glenda Stephenson

(Typed or printed name)

Secretary

(Title)

98 JUN -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED