

P95000008752

JEAN'S SAFETY & SUPPLY, INC.
4444 E. BROADWAY
TAMPA, FL 33605
813-248-5589

January 17th, 1997

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

Please find enclosed the Corporations' minutes for Jean's Safety & Supply, Inc. and Enterprise Lake Corporation. These minutes include the Agreement and Plan of Reorganization and the Plan of Liquidation and Dissolution. Also enclosed is a check in the amount of \$35.00 for filing fees and a check in the amount of \$52.00 for a certified copy of the Articles of Corporation.

Thank you,

Peggy Howard
Peggy Howard
Secretary

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DIVISION OF CORPORATION
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FEB 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

PEGGY HOWARD
JEAN'S SAFETY & SUPPLY, INC.
4444 E. BROADWAY
TAMPA, FL 33605

SUBJECT: ENTERPRISE LAKE CORPORATION
Ref. Number: P95000008752

We have received your document for ENTERPRISE LAKE CORPORATION and check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00004266

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Enterprise Lake Corporation

SECOND: The date dissolution was authorized: December 31, 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

(voting group)

Signed this 11th day of February, 19 97.

Signature

James H. Mueller
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James H. Mueller

(Typed or printed name)

President

(Title)