

P95000010014

Robert W. Goldman P.A.
ATTORNEY AT LAW

Fellow of American College of
Trust and Estate Counsel

NAPLES PROFESSIONAL CENTER
SUITE #203
4933 TAMiami TRAIL NORTH
NAPLES, FLORIDA 33940
OFFICE (941) 436-1988
FAX (941) 436-1989

July 2, 1997

FILED
97 JUL -7 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

800002231178--3
-07/07/97--01089--001
*****43.75 *****43.75

Re: MEGAN - JP, INC.
Document # P95000010014

Enclosed is an original Articles of Dissolution for Megan - JP, Inc and a check in the amount of \$43.75 to cover the filing fee and certificate of status cost.

Yours very truly,

Robert W. Goldman
Robert W. Goldman *for*

RWG/jet

Enclosures

VS JUL 14 1997

Voldis

ARTICLES OF DISSOLUTION

FILED
97 JUL -7 AM 9:47
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: Megan-JP, Inc.

SECOND: The date dissolution was authorized: June 1, 1997

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.

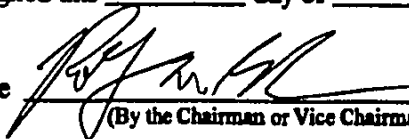
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____.

Signature



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

Robert W. Goldman
(Typed or printed name)

Vice-President
(Title)