

P95000013059

8/25/99

TO: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Cliftons' Country Enterprises, Inc.
RR 1 Box 391
Branford, FL 32008
(904) 935-3091

To Whom It May Concern:

Enclosed is a check for \$52.50 to cover the cost of the filing fee, a certified copy and a certificate of status for the dissolution of Cliftons' Country Enterprises, Inc.

Sincerely,

Rog Clifton

Roger Clifton
President

Cliftons' Country Enterprises, Inc.

*Diss
9-2-99
RHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 26 AM 8:01

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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: Cliftons' Country Enterprises, Inc.

SECOND: The date dissolution was authorized: 8/19/99

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 25th day of August, 19 99

Signature

Roger Clifton as President

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

Roger Clifton as President

(Typed or printed name)

President

(Title)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA