

P95000016654

TRANSMITTAL LETTER

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

FILED
97 AUG -4 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ARTICLES OF DISSOLUTION

600002256356--4

-08/04/97--01143--006

*****43.75 *****43.75

Enclosed is an original and one (1) copy of the articles of dissolution and a check for:



\$ 35.00 Filing Fee



\$ 43.75 Filing Fee & Certificate

FROM:

EVERLIP, INC.

c/o BUSCH'S SEAFOOD MR. RONALD BRANSCOMBE

Name (Printed or typed)

840 E. ATLANTIC AVENUE

Address

DELRAY BEACH, FL 33483-5396

City, State & Zip

(561) 278-7600

Daytime Telephone Number

V8 AUG 12 1997

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ARTICLES OF DISSOLUTION

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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: EVERLIP, INC.

DOCUMENT NUMBER: P95000016654

SECOND: The date dissolution was authorized: SEPTEMBER 03, 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.

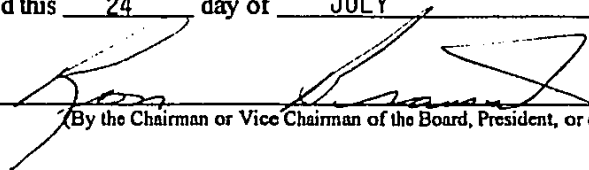
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 24 day of JULY, 19 97

Signature


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

RONALD BRANSCOMBE

(Typed or printed name)

PRESIDENT

(Title)