

P95000019811

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

C-2 Enterprises, Inc

100002386981--0
-12/31/97-01035-009
*****87.50 *****87.50

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 1:41

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DIVISION OF CORPORATIONS

12-31-97
CC

Signature

Requested by:

Cher 12-31 1041

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF DISSOLUTION

OF C-2 ENTERPRISES, INC.

TO: Department of State
Tallahassee, FL 32314

Date Paid: _____
Filing Fee: _____

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is C-2 ENTERPRISES, INC.
2. The names and respective addresses of the officers of the corporation

are as follows:

Cliff Berry, II, President
Cliff Berry, Sr., Vice President
David Burnett, Secretary/Treasurer
Sandra Berry, Assistant Secretary
c/o 851 Eller Drive, Ft. Lauderdale, FL 33316

3. The names and respective addresses of the Directors of the corporation

are as follows:

Betty Berry, Director
Candace Church, Director
Barbara Burnett, Director
Kimberlee Berry-Sawyer, Director
Cynthia Berry, Director
c/o 851 Eller Drive, Ft. Lauderdale, FL 33316

4. Dissolution was authorized on 12-23-97, 1997
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or

discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

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7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its Shareholders in accordance with their respective rights and interests or assets remained to be distributed among the Shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

9. The corporation elected to dissolve by unanimous written consent of its Shareholders, and such written consent has been signed by all Shareholders of the corporation or signed in their names by their duly authorized attorney or the corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the Shareholders on November 17, 1997. A copy of the written Resolution is attached to these Articles.

Dated December 26th, 1997.

ATTESTED BY:

David Burnett
DAVID BURNETT Secretary

Sandra Berry
SANDRA BERRY, Assistant Secretary

C-2 ENTERPRISES, INC.,
a Florida corporation

BY: [Signature]
CLIFF BERRY, II, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing was acknowledged before me this 23 day of December, 1997, 1997, by CLIFF BERRY, II, the President of C-2 ENTERPRISES, INC., a Florida corporation, who produced current identification and who did not take an oath.

Marsha M. Lutz
Notary Public, State of Florida
Print Name: MARSHA M. LUTZ
My Commission Expires: 3-16-98



MARSHA M. LUTZ
My Comm Exp. 3/16/98
Bonded By Service Ins
No. CC356753
☐ Personally Known ☐ Other I.D.

UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF
C-2 ENTERPRISES, INC.

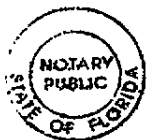
We, the undersigned, being all of the Shareholders of C-2 ENTERPRISES, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this corporation.

In assent to the above, each of the undersigned Stockholders has assigned his or her name and date the signing opposite the number of shares of the corporation held by him or her of record on such date.

Cliff Berry II Date: 12-28-97 100% of shares
Cliff Berry
CLIFF BERRY, II, Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing was acknowledged before me this 23 day of DECEMBER 1997, by CLIFF BERRY, II, who produced current identification or who is personally known to me, and who did not take an oath.



MARSHA M. LUTZ
My Comm Exp. 3/16/98
Bonded By Service Inc
No. CC358783
☐ Personally Known ☒ Not

Marsha M. Lutz
Notary Public, State of Florida
Print Name: MARSHA M. LUTZ
My Commission Expires: 3-16-98