

P95000020451

MITCH BAILEY, INC.
1016 Summerwood Cr.
West Palm Beach, FL 33414
(561) 798-1263

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

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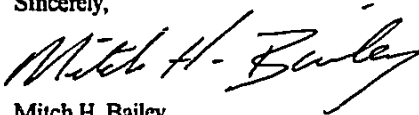
- MITCH BAILEY, INC.
- Document Number P95000020451

To Whom It May Concern:

The enclosed information is to inform you of the above corporation's dissolution. This package includes Articles of Dissolution, the \$35.00 filing fee, and the minutes of the director's meeting at which the dissolution was approved.

I do not wish to have certified copies of the dissolution. I also do not wish to have a certificate of status. Thank you for your help in this matter.

Sincerely,



Mitch H. Bailey
President

Diss
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

The name of the corporation is: MITCH BAILEY, INC.

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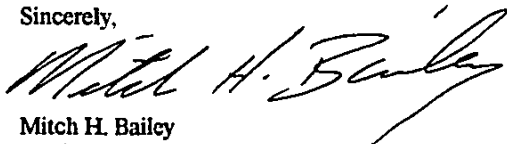
The date dissolution was authorized: November 22, 1996

ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Enclosed is a copy of the minutes of the director's meeting held on November 22, 1996.

(Please see attachment)

Sincerely,



Mitch H. Bailey
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment

MINUTES OF DIRECTOR'S MEETING

A special meeting of the Board of Directors of MITCH BAILEY, INC. was duly called and held on November 22, 1996 at 1016 Summerwood Cr. Wellington, FL 33414 commencing at 3:30 p.m.

There were present and participating at the meeting:

Mitch H. Bailey
Melissa M. Bailey

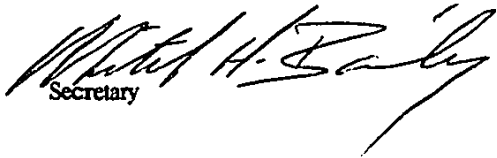
With approval of the directors present, Mitch H. Bailey acted as Chair of the meeting and Mr. Bailey recorded the minutes.

On motions duly made and seconded, it was voted that:

- The minutes of the last meeting of directors be taken as read.
- That it be further VOTED: To dissolve the corporation and authorize the corporation's officers to take such action as is necessary in order to complete the dissolution of the corporation.
- That it be further VOTED: The dissolution process will start immediately, and that the corporation will be dissolved on or before December 31, 1996.

There being no further business, the meeting was adjourned.

Date: November 22, 1996


Secretary

(Seal) MITCH BAILEY, INC.
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