

P95000020499

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002429265--3

-02/12/98--01084--016

*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNDER PAR, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☒ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 12 PM 4:30

FILED

| NEW FILINGS | |
|--|--|
| <input type="checkbox"/> Profit | |
| <input type="checkbox"/> NonProfit | |
| <input type="checkbox"/> Limited Liability | |
| <input type="checkbox"/> Domestication | |
| <input type="checkbox"/> Other | |

| AMENDMENTS | |
|--|--|
| <input type="checkbox"/> Amendment | |
| <input type="checkbox"/> Resignation of R.A., Officer/Director | |
| <input type="checkbox"/> Change of Registered Agent | |
| <input checked="" type="checkbox"/> Dissolution/Withdrawal | |
| <input type="checkbox"/> Merger | |

| OTHER FILINGS | |
|---|--|
| <input type="checkbox"/> Annual Report | |
| <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> Name Reservation | |

| REGISTRATION/ QUALIFICATION | |
|--|--|
| <input type="checkbox"/> Foreign | |
| <input type="checkbox"/> Limited Partnership | |
| <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Trademark | |
| <input type="checkbox"/> Other | |

Voluntarily
Dissolved
02/13/98

Examiner's Initials

[Signature]

FLORIDA
ARTICLES OF DISSOLUTION
OF
UNDER PAR, INC.

FILED
98 FEB 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE - NAME

The name of the Corporation is Under Par, Inc.

ARTICLE TWO - DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on Feb 9, 1998.

ARTICLE THREE - SHAREHOLDER APPROVAL

The number of votes cast by the Shareholders for dissolution was sufficient for approval.

Attest:

By: Richard J. Chalet

Its: Secretary

By: Richard J. Chalet, President

By: Richard J. Chalet, President

Its: President

(CORPORATE SEAL)

STATE OF FLORIDA)

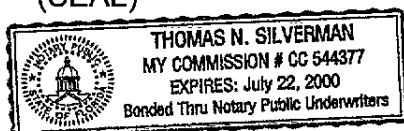
) ss:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this date by RICHARD J. CHALET, personally known to me, the President and Secretary of UNDER PAR, INC., a Florida corporation, on behalf of the corporation, and who did take an oath.

10th day of February, 1998. WITNESS my hand and official seal in the County and State last aforesaid this

(SEAL)



Thomas N. Silverman
Notary Public, State of Florida, at Large

My commission expires: