

P95000029946

OCTAGON ENTERPRISES, INC.

c/o P. O. BOX 500713
MALABAR, FL 32950-0713

FILED
98 FEB 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 1998

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*****35.00 *****35.00

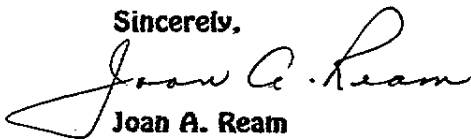
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Please be advised that Octagon Enterprises, Inc., FEI 59-3321578, has closed its doors and ceased doing any business since 09/15/97.

Attached is my check #221, in the amount of \$35.00, for the filing fee of the Articles of Dissolution of the Corporation, *also attached.*

My home address is noted above and my home telephone number is (407) 953-6547. Should you require any additional information, please do not hesitate to contact me.

Sincerely,



Joan A. Ream
(former) Secretary/Treasurer

encl. (1)

cc: file

VS FEB 18 1998

Uldis

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OCTAGON ENTERPRISES, INC.

SECOND: The articles of incorporation were filed on: APRIL 11, 1995
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THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 9TH day of FEBRUARY, 19 98

Signature

Joan A. Ream

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOAN A. REAM

(Typed or printed name)

SECRETARY/TREASURER

(Title)