

P95000044239

ATTACHED PLEASE FIND ARTICLES OF DISSOLUTION FOR

600002934436--7
-07/19/99--01043--004
*****35.00 *****35.00

INNOVATIVE FINANCIAL RESOURCES INC
3040 WINDRIDGE OAKS DRIVE
PALM HARBOR FL 34684

CHESTER A PIETRAS, PRESIDENT
ROSE MARIE PIETRAS, VICE-PRESIDENT

(727) 786-7323 PHONE
(727) 781-7300 FAX

FILED
99 JUL 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Goldis

T. LEWIS JUL 22 1999

ARTICLES OF DISSOLUTION

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

FILED
JUL 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: INNOVATIVE FINANCIAL RESOURCES, INC

SECOND: The date dissolution was authorized: 1/31/99

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:

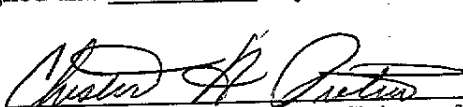
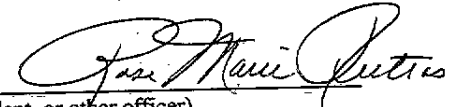
The number of votes cast for dissolution was sufficient for approval by

ALL SHAREHOLDERS

(voting group)

Signed this 1st day of FEBRUARY, 19 99

Signature

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

CHESTER A PIETRAS

President

ROSE MARIE PIETRAS

Vice-President

(Typed or printed name)

(Title)