

P95000052993

February 19, 2001

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

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-02/22/01--01080--010
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Troyer Bath Systems Corporation and a Check for filing fee of \$35.00.

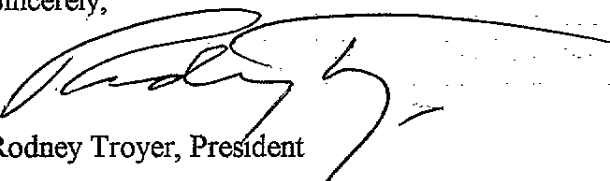
Any further communication on the above should be made by writing to:

Rod Troyer
1227 SE 9th Terrace
Cape Coral, FL 33990

or by calling:

(941) 574-2326

Sincerely,


Rodney Troyer, President

FILED
01 FEB 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 26 2001

Dissolution

ARTICLES OF DISSOLUTION

FILED
01 FEB 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Troyer Bath Systems Corporation

SECOND: The date dissolution was authorized: 12-30-2000

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.

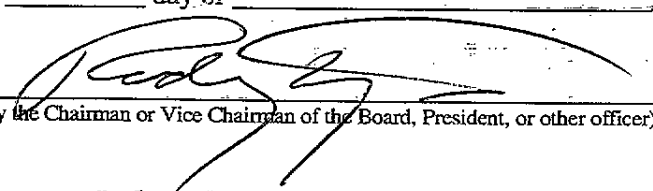
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 29th day of December 2000

Signature


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

Rodney Troyer

(Typed or printed name)

President

(Title)