

P9500059579

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. DAKridge Products Corp

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

FILED
98 DEC 28 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Pick up time

ASAP

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

8000002723138--2
-12/28/98-01063-005
*****43.75 *****43.75

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

RECORDED
98 DEC 28 PM 11:26

Examiner's Initials

See 12/28

ARTICLES OF DISSOLUTION
OF
OAKRIDGE PRODUCTS CORP.


98 DEC 28 PM 12:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 et seq. of the *Florida General Corporation Act*, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is OAKRIDGE PRODUCTS CORP., a Florida corporation.
2. The dissolution of this corporation was authorized by the shareholders and directors on December 24 1998. A copy of the written consent of the shareholders and directors is attached.
3. As evidenced by the attached, the shareholders unanimously approved the dissolution of OAKRIDGE PRODUCTS CORP., a Florida corporation. Therefore, the number of votes cast is sufficient for the approval of the dissolution.

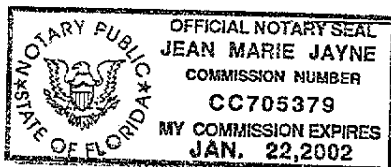
DATED this 24 day of December, 1998.


OAKRIDGE PRODUCTS CORP., a Florida
corporation

By: 
Frederick P. Buchas
President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 24 day of December, 1998, by FREDERICK P. BUCHAS, as President of OAKRIDGE PRODUCTS CORP., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced N/A as identification.




Signature of Person taking acknowledgement
JEAN MARIE JAYNE

Name typed, printed or stamped

Commission Expiration

**WRITTEN CONSENT OF THE SHAREHOLDERS AND DIRECTORS IN
LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND
BOARD OF DIRECTORS PURSUANT TO SECTION
607.1403 OF THE *FLORIDA GENERAL CORPORATION ACT***

OAKRIDGE PRODUCTS CORP., A FLORIDA CORPORATION

At a Meeting to Liquidate and Dissolve

THE UNDERSIGNED, being all the Shareholders and Directors of the above named corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Shareholders:

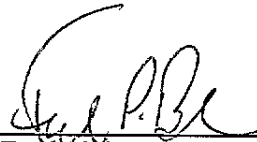
RESOLVED, that the corporation be liquidated and dissolved.

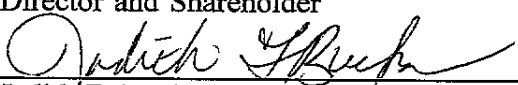
RESOLVED, that in accordance with such plan of liquidation and dissolution, the officers, directors and the accountant for the corporation be and they hereby are authorized and directed to:

1. Transfer all of the assets of the corporation to the shareholders of the corporation,
2. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation,
3. Execute and file Articles of Dissolution with the Secretary of State in Tallahassee, Florida,
4. Execute and file all other forms and documents required by the State of Florida and the federal government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
5. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED: December 24, 1998



Frederick P. Buchas
Director and Shareholder


Judith F. Buchas
Director and Shareholder