

Frazer  
Hubbard  
& Brandt  
& Trask

Attorneys At Law

P95000059812

JOHN P. FR  
JOHN G. HUBBARD  
MARK W. BRANDT  
THOMAS J. TRASK

January 23, 1997

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

Dear Sir/Madam:

Enclosed are two copies of executed Articles of Dissolution for  
Tenetec, Inc. and a check for filing fees in the amount of  
\$87.50. Please file these Articles as soon as possible and  
return one certified copy to my attention.

Sincerely,



Mark W. Brandt  
cm

Enclosures

cc: Arie Blok

800002077578--1  
-02/04/97--01183--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RECEIVED  
97 JAN 27 AM 8:31  
DIVISION OF CORPORATIONS

SH 1/31  
Diss

FILED  
97 JAN 24 AM 10:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF  
TENETEC, INC.

- I. This corporation was incorporated on August 2, 1995.
- II. The name and post office address of the shareholders are

Arie Blok  
14703 Wrentham Place  
Palm Harbor, FL 34685

Paul Barr  
7225 Arboretum Way  
New Port Richey, FL 34655

FILED  
97 JUN 24 AM 10:17  
CLERK OF CIRCUIT COURT  
PINELLAS COUNTY, FLORIDA

III. All debts, obligations and liabilities of this Corporation have been paid or discharged.

IV. All the remaining property, cash and assets of the Corporation have been distributed among its shareholders according to their respective rights and interests.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 23<sup>rd</sup> day of January, 1997, in Pinellas County, Florida.

Attest:

Jeannet Barr  
Jeannet Barr, Secretary

Arie Blok  
Arie Blok, President/  
Shareholder

Paul Barr  
Paul Barr, Vice President/  
Shareholder

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of January, 1997, by ARIE BLOK as President of Tenetec, Inc., (X) who is personally known to me, or who has produced a Florida Driver's License or ( ) \_\_\_\_\_ as identification.

Mark W. Brandt  
Notary Public


My Commission Expires:

STATE OF FLORIDA

OFFICIAL NOTARY SEAL  
MARK W BRANDT  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO CC34340  
MY COMMISSION EXPI FEB 24, 1998

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of January, 1997, by PAUL BARR as Vice President of Tenetec, Inc., ( ☒ ) who is personally known to me, or who has produced a Florida Driver's License or ( ) \_\_\_\_\_ as identification.

  
Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL  
MARK W BRANDT  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC343440  
MY COMMISSION EXP. FEB. 24, 1998

**MINUTES OF A SPECIAL MEETING  
OF THE SHAREHOLDERS OF  
TENETEC, INC.**

A special meeting of the shareholders of Tenetec, Inc., a Florida corporation, was held at the law office of Frazer, Hubbard, Brandt and Trask, 595 Main Street, Dunedin, FL 34698 on January 22, 1997 at 10:00 a.m., pursuant to a Waiver of Notice, attached hereto.

Both of the shareholders were present in person, and Mr. Blok announced that the shareholders were present and that they had executed a Wavier of Notice of the meeting. As Chairman, he announced that the purpose of the meeting was to consider dissolution of the corporation.

After discussion, the following resolution was unanimously adopted by the shareholder of the corporation:

WHEREAS, the shareholders of the corporation have determined that it is advisable and beneficial for the corporation to be dissolved; and

WHEREAS, the shareholders hereby adopt and approve the attached Articles of Dissolution for the corporation; NOW THEREFORE be it

RESOLVED, that it is planned to assemble and marshall the assets of the corporation, pay or make adequate provisions for the creditors and debtors of the corporation, and apportion the remaining assets to Arie Blok and Paul Barr in accordance with their respective interests in the corporation.

1. The corporation will distribute all its property and assets within one year of the date of the adoption of these minutes.

2. All liabilities and obligations of the corporation will be paid or discharged, or adequate provisions will be made therefor.

3. Arie Blok, as an officer of the corporation, is authorized to sell or otherwise liquidate all the properties and assets of the corporation as he deems necessary or advantageous to facilitate the dissolution of the corporation.

4. Arie Blok, as an officer of the corporation, is authorized to do any and all things necessary or convenient to carry these resolutions into effect, including but not limited to:

- a) Executing any and all instruments of conveyance;
- b) Paying all taxes and fees;
- c) Executing all documents required by law to be filed; and
- d) Doing all other things necessary or convenient to effect the dissolution of the Corporation.

5. After the provision for, or the payment of, the known debts and liabilities of the corporation, Arie Blok is hereby authorized and directed to distribute the remaining cash and all other assets of the corporation to himself and Paul Barr equally as stockholders in exchange for all their stock in the corporation.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Dated: 1/25/97

Attest:  
Jeannet Barr  
Jeannet Barr, Secretary

Arie Blok  
Arie Blok, President/Shareholder  
Paul A Barr  
Paul Barr, Vice President/  
Shareholder