

P95000064409
THE CAVENDISH COMPANY

6861 Elm Street, Suite 1-E
McLean, VA 22101

Tel. (703) 893-1301

Fax (703) 893-1725

May 11, 1998

Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/13/98--01002--021
*****35.00 *****35.00

Re: The Cavendish Company
Ref. Number: P95000064409

Dear Ms. Payne:

Pursuant to your letter of May 6, 1998 we attach the Articles of Dissolution in reference to the above corporation, The Cavendish Company.

This corporation was terminated effective December 31, 1998 and I attach my check in the amount of \$35 for the filing fee for the articles of dissolution.

If there is anything further you need, we may be reached at the above address and phone number.

Sincerely,


The Cavendish Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 13 PM 12:36

Dissolution
SP



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

The Cavendish Company
6861 Elm St., Suite 1-E
McLean, VA 22101

SUBJECT: THE CAVENDISH COMPANY
Ref. Number: P95000064409

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 798A00024798

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 13 PM 12:36

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

FIRST: The name of the corporation is: The Cavendish Company

SECOND: The date dissolution was authorized: December 31, 1997

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.

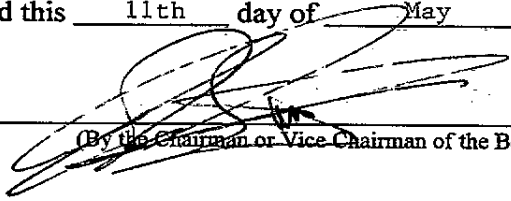
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 11th day of May, 19 98

Signature


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

John M. Eames

(Typed or printed name)

President

(Title)