

SOUTHERN LAUNDRIES INC.
321 NORTHLAKE BLVD.
SUITE 116
NORTH PALM BEACH, FL. 33408

City/State/Zip

Phone #

Office Use Only

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

P95000069692

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1. _____ (Corporation Name) _____ (Document #) -09/22/97--01035--003
*****35.00 *****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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 9-25-97
<input type="checkbox"/>	Merger

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

97 SEP 22 AM 10:11
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

cc

ARTICLES OF DISSOLUTION

Pursuant to Section 607.267, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

First: The name of the Corporation is Southern Laundries, Inc.

Second: The names and addresses of the current officers and directors are as follows:

Irene Bills President 321 Northlake Blvd, Suite 116, North Palm Beach, Fl. 33408

John Palm Vice President 321 Northlake Blvd, Ste. 116, N. Palm Beach, Fl. 33408

Third: All debts, obligations and liabilities of the corporation have been paid.

Fourth: All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

Fifth: There are no actions pending against the corporation in any court.

Sixth: The corporation elected to dissolve by the written consent of all shareholders. A copy of the written consent to dissolve is attached. The written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

Dated: 15 September 1997

By: President Irene Bills

By: Vice president JH PA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 22 AM 10:11

SOUTHERN LAUNDRIES, INC.
321 NORTHLAKE BLVD. STE. 116
NORTH PALM BEACH, FL. 33408
(561) 844-9787

CERTIFICATE OF DISSOLUTION

We, the President, and Secretary of Southern Laundries, Inc. in accordance with the requirements of the General Corporation Law of the State of Florida and in order to obtain the dissolution of said Corporation, as provided by said law, .

DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Southern Laundries, Inc. in the State of Florida is at 321 Northlake Blvd. Ste. 116, North Palm Beach, Fl. 33408, and the agent in charge thereof, upon whom process against this Corporation may be served is, John Palm 321 Northlake Blvd. Ste. 116, North Palm Beach, Fl. 33408.

The dissolution of said Southern Laundries Inc., has been duly authorized in accordance with the provisions of the General Corporation Law of the State of Florida.

The following is a list of the names and addresses of the Directors of said Corporation:

Irene Bills 321 Northlake Blvd. Ste. 116 North Palm
Beach, Florida. 33408

John Palm 321 Northlake Blvd. Ste. 116 North
Palm Beach, Florida. 33408


Secretary

**CERTIFICATE OF STOCKHOLDERS CONSENT OF
DISSOLUTION**

We, the undersigned, being all the Stockholders of Southern Laundries, Inc. hereby consent to the adoption of the amendment to the Articles of Incorporation as stated in the Directors Resolution of 31 July 1997, and reading as follows:

RESOLVED: That Southern Laundries, Inc. surrender it's Charter to the State of Florida.

RESOLVED FURTHER: That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation.

We signify our consent in writing:

Name

Shares

Lrene Bills 51%

J. A. P. A. 49%

J. A. P. A.
Secretary

**RESOLUTION OF STOCKHOLDERS OF
SOUTHERN LAUNDRIES, INC.**

RESOLVED, That Southern Laundries, Inc. surrender its charter to the State of Florida and that it cease to be and exist as a corporation.

RESOLVED FURTHER, That Irene Bills, President, and John Palm, The Secretary, of Southern Laundries, Inc., are hereby authorized and directed to file the necessary certificate of dissolution of this corporation with the Secretary of State of the State of Florida, and with the County Clerk of the County of Palm Beach, Florida.

RESOLVED FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect any outstanding debts, to provide for the payment of liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

I, John Palm, do hereby certify that I am the duly elected and qualified Secretary and keeper of the record and Corporate Seal of Southern Laundries Inc., A Corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the bylaws of said Corporation on the 31st day of July 1997, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the Corporate Seal of said Corporation to be hereunto affixed, this 31st day of July 1997.


Secretary