

P95000080051

Requestor's Name



Bozena Kozlowski
8249 Severn Dr Apt D
Boca Raton FL 33433-8349

The Humane Society of the United States

City/State/Zip

Phone #

700002351537--5
-11/19/97--01031--014
*****35.00 *****35.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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4. _____
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: VAN REED
ENTERPRISES INC.

SECOND: The date dissolution was authorized: SEPTEMBER-22-97

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 22 day of SEPTEMBER, 19 97

Signature _____

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

ROMAN KOZLOWSKI

(Typed or printed name)

PRESIDENT

(Title)