

P95000090930

Stephen R. C. Rich, CPA

7700 Cottonwood Street
Frisco, TX 75034

January 11, 1998

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

000002405590--7
-01/20/98--01162--006
*****35.00 *****35.00

Re: Comfort Zone WorldWide, Inc.
Articles of Dissolution

Dear Sir:

I am enclosing my check in the amount of \$35 and the Articles of Dissolution for Comfort Zone WorldWide, Inc. I am the sole shareholder and officer of this company.

Sincerely,

Stephen R. C. Rich
Stephen R. C. Rich

Enclosures

FILED
98 JAN 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

DR
1/22

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Comfort Zone WorldWide, Inc.

SECOND: The date dissolution was authorized: December 20, 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 January, 19 98.

Signature

Stephen R. C. Rich
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephen R. C. Rich

(Typed or printed name)

President and Sole Shareholder

(Title)