

Donald DiRenno

P95000091956

14026 Notreville Way  
Tampa, FL 33624  
813-961-3124

February 19, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Re: ADH Triad Development Group, Inc.

Dear Officers:

This letter is to notify you to change our address in your records to:

14026 Notreville Way  
Tampa, FL 33624

813-961-3124

100002099661--6  
-02/27/97--01036--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely yours,



Donald DiRenno  
Vice President

RECEIVED  
97 FEB 24 AM 8:16  
DIVISION OF CORPORATIONS

SH 2/26  
Diss

FILED  
97 FEB 24 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ADH Triad Development Group, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

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

100%

(voting group)

Signed this 31 day of December, 1996

Signature



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

Donald DiRenno

(Typed or printed name)

Vice President

(Title)

FILED  
97 FEB 24 AM 9:47  
TALLAHASSEE, FLORIDA