

P91600000000137
Doug & Dan, Inc.
Jan DeVoe & Mary Ann Matthews
9370 Chalmersford Ct.
Navarre, FL 32566

March 18, 1997

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-04/16/97--01062--002
*****35.00 *****35.00

Attn.: Department of Corporations

The shareholders of Doug & Dan, Inc. would like to formally dissolve the corporation. Enclosed are articles of dissolution and a check for \$35.00.

Thank you for your assistance.

Sincerely,

Jan DeVoe

Jan DeVoe
President

904-651-9719

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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: Doug and Dan, INC.

SECOND: The date dissolution was authorized: March 25, 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 25 day of March, 19 97

Signature

Jan K. DeVoe, Pres.

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

Jan K. DeVoe, Pres.

(Typed or printed name)

Pres.

(Title)

APPROVED
7/27/97
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TALLAHASSEE, FLORIDA