

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-421-8062 • Fax (850) 222-1722

P96000002507

JNA Norris Enterprises,
Inc.

300002967913--8
-08/24/99-01014-017
*****43.75 *****43.75

Art of Inc. File less

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

☒ (Dissolution) / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 24 AM 9:44

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 24 AM 9:37

RECEIVED

Signature

Requested by JS

Name

8/24/99

Date

8:50

Time

Walk-In

Will Pick Up

1002
8/24/99

ARTICLES OF DISSOLUTION

FILED
99 AUG 24 AM 9:44
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: INA NORRIS ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 8/16/99

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 16th day of AUGUST, 19 99.

Signature Ina N. Norris
(By the Chairman or Vice Chairman of the Board, President, or other officer)

INA NORRIS
(Typed or printed name)

PRESIDENT
(Title)

STATEMENT OF INTENT TO DISSOLVE
NORRIS ENTERPRISES, INC.
BY ACT OF THE CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the corporation is NORRIS ENTERPRISES, INC.
2. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on August 16, 1999.
3. The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was:

<u>Class</u>	<u>Number of Shares</u>
Common	500

4. The number of shares voted for such resolution was 500; and the number of shares voted against such resolution was 0.

5. The number of shares of each class entitled to vote thereon as a class voted for and against such resolution, respectfully, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	500	0

August 16, 1999

NORRIS ENTERPRISES, INC.

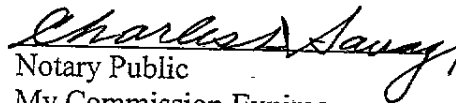
By: Ina N. Norris
INA NORRIS, President

Attest: Lawrence A. Norris
LAWRENCE A. NORRIS,
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared INA NORRIS, President and LAWRENCE A. NORRIS, Secretary/Treasurer of NORRIS ENTERPRISES, INC., a Florida Corporation, who are to me well known to be the persons described in and who executed the foregoing Articles of Dissolution on behalf of the corporation and they did freely and voluntarily acknowledge before me according to law that they executed the same on behalf of the corporation for the uses and purposes therein mentioned and set forth above.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa in said county and state, this 16th day of August, 1999.


Notary Public
My Commission Expires:



CHARLES D SAVAGE
My Commission CC563790
Expires Jun. 19, 2000

SPECIAL CORPORATE ACTION
BY DIRECTORS
OF
NORRIS ENTERPRISES, INC.

The Directors of NORRIS ENTERPRISES, INC., a Corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following Corporation action:

RESOLVED, that in the judgment of the Board of Directors of the Corporation, it is deemed advisable and for the benefit of the Corporation that it should be liquidated and dissolved; and

RESOLVED, that, subject to approval of the stockholders of the Corporation and effective with the date of such approval, a plan of liquidation be, and it hereby is, formulated to effect such liquidation and dissolution in accordance with the following resolutions; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the properties of the Corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation; and

RESOLVED, that the actions of the officers of the Corporation in negotiating for the sale of most of the Corporation's assets and business to the Corporation's Shareholders and their actions subject to approval of the Stockholders of the Corporation be, and they hereby are, ratified and approved; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file form 966-Corporate Dissolution or Liquidation pursuant to Section 331 of the Internal Revenue Code, as amended; and

RESOLVED, that, after providing for all proper debts of the Corporation, the remaining assets of the Corporation be distributed to the stockholders of the Corporation; and

RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation and the distribution of its assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable, but in no event later than December 31, 1999; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the

liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

RESOLVED, that a special meeting of stockholders be called to consider the above resolutions.

Ina N. Norris
INA NORRIS,
Director

CERTIFICATE OF PASSAGE OF RESOLUTION

We, the undersigned, INA NORRIS, President and LAWRENCE A. NORRIS, Secretary/Treasurer of NORRIS ENTERPRISES, INC. do hereby certify that the foregoing are true and complete copies of resolutions adopted at a meeting of the Board of Directors of the said Corporation, duly called and held at 104 W. Brentridge Dr., Brandon, FL 33511 on the 16th day of August, 1999 a quorum being present.

WITNESS my hand and seal of the said Company this 16th day of August, 1999.

Ina M. Norris
INA NORRIS, President

Lawrence A. Norris
LAWRENCE A. NORRIS,
Secretary/Treasurer

SPECIAL CORPORATE ACTION
BY
NORRIS ENTERPRISES, INC.

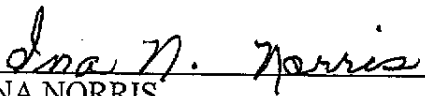
The Stockholder of NORRIS ENTERPRISES, INC., a Corporation organized and existing under the laws of the State of Florida, does hereby agree, consent to adopt and order the following Corporate action:

RESOLVED, that the Stockholder of the Corporation hereby consents and approves the liquidation of the Corporation all in accordance with the terms and provisions of the plan of liquidation adopted by the Board of Directors of the Corporation at a Special Meeting of the Board of Directors of the Corporation duly convened and held on August 16, 1999 a copy of which was presented to this meeting, and which plan of liquidation is in all respects adopted and approved; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the properties of the Corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation; and

RESOLVED, that the proper officers be, and they hereby are, authorized and directed to file a Certificate of Dissolution with the Secretary of State of the State of Florida; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the Corporation in accordance with the plan of liquidation adopted by the Board of Directors of the Corporation.


INA NORRIS,
Sole Shareholder

CERTIFICATE OF PASSAGE OF RESOLUTION

We, the undersigned, INA NORRIS, President and LAWRENCE A. NORRIS, Secretary/Treasurer of NORRIS ENTERPRISES, INC. do hereby certify that the foregoing are true and complete copies of resolutions adopted at a meeting of the Board of Directors of the said Corporation, duly called and held at 104 W. Brentridge Dr., Brandon, FL 33511 on the 16th day of August, 1999 a quorum being present.

WITNESS my hand and seal of the said Company this 16th day of August, 1999.

Ina N. Norris
INA NORRIS, President

Lawrence A. Norris
LAWRENCE A. NORRIS,
Secretary/Treasurer