

P96000007599

Memorandum

April 17, 2001

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*****52.50 *****52.50

To: Florida Dept. of State
P O Box 6327
Tallahassee, FL 32314

From: C C Ring Corporation
4500 Hwy 92E, #1030
Lakeland, FL 33801

Enclosed is the Articles of Dissolution for C. C. Ring Corporation. The mailing address and phone number is: 4500 Hwy 92E, #1030
Lakeland, FL 33801
863/665-0185

FILED
01 JUL 19 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: C. C. Ring Corporation

SECOND: The date dissolution was authorized: 11-30-2000

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

Signed this 17th day of April, 2001
(voting group)

Signature

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

Randall L. Knapp
(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA

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