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3064 SOU	IME LAND CORP. UTH PONTE VEDRA BOULEVARD NTE VEDRA BEACH + FLORIDA 320	 D82
City/Stat	te/Zip Phone #	# Office Use Only
CORPORATIO	N NAME(S) & DOCU	MENT NUMBER(S), (if known):
1(Cc	orporation Name)	(Document #)
	orporation Name)	
(Cc	orporation Name)	(Document #)
3 (C c	orporation Name)	(Document #)
4(Co	orporation Name)	(Document #)
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Profit	Amendment	715
Profit NonProfit	Amendment	A., Officer/ Director
	Amendment	A., Officer/ Director
NonProfit	Amendment Resignation of R.A	A., Officer/ Director ared Agent TALLAHASS
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:
FIRST: The name of the corporation is <u>Annex Application</u> EATOMATION, INC.
SECOND: Adoption of dissolution (Complete Section or)
SECTION I
If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was $5000 - 1000$.
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution was for and against.
Signed this day of · , 19
Signature Licen Automation of the Board, (By the Chairman or Vice Chairman of the Board, President or other officer) HARTMAN
- Wivian J. HARTMAN Typed or printed namo - Secretary
Title