

P960000/0586

| | |
|------------------|---------|
| Requestor's Name | |
| Address | |
| City/State/Zip | Phone # |
| Office Use Only | |

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

300002455383--3
-03/12/98--01065--001
*****43.75 *****43.75

FILED
98 MAR 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 16 1998

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

A Sign By Michelle, Inc.
11321 N. Mt. Vernon Drive
Plantation, FL 33325
(954) 370-2687

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

February 17, 1998

Gentlemen:

Enclosed is executed "Articles of Dissolution" together with check in the amount of \$43.75.

This sum is comprised of the filing fee of \$35.00 plus one certificate of status @ \$8.75.

Unless I hear from your office to the contrary, I will assume the dissolution date will be effective on December 31, 1997.

Respectfully,

A Sign By Michelle, Inc.

Michelle Veitch
President

A handwritten signature in cursive script that reads "Michelle Veitch". The signature is written in dark ink and is positioned to the right of the typed name and title.

ARTICLES OF DISSOLUTION

FILED
98 MAR 12 PM 12:08
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: A SIGN BY MICHELLE, INC.

SECOND: The date dissolution was authorized: 12/31/97

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 17 day of FEBRUARY, 19 98

Signature x Michelle Veitch
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHELLE VEITCH
(Typed or printed name)

PRESIDENT
(Title)