

P96000021621



May 2, 2000

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

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-05/08/00--01145--002
*****35.00 *****35.00

To Whom It May Concern:

Attached are the documents necessary to dissolve Veranda, Inc., a Florida corporation. Please advise if any further information is required.

Sincerely,

A handwritten signature in black ink, appearing to read "O. Frank Rushing, Jr.".

O. Frank Rushing, Jr.
President
Veranda, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 9:29

Uo/d:s

V. SHEPARD MAY 19 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 9:29

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Veranda, Inc.

SECOND: The date dissolution was authorized: 4/25/00

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

the Directors.
(voting group)

Signed this 25 day of April, 19 2000.

Signature

O. Frank Rushing, Jr. VP
(By the Chairman or Vice Chairman of the Board, President, or other officer)

O. Frank Rushing, Jr. VP
(Typed or printed name)

VP.
(Title)