

P96000036459

MARK R. HANSON, P.A.

THE HARVEY BUILDING
224 DATURA STREET, SUITE 1300
WEST PALM BEACH, FLORIDA 33401
PHONE (561) 833-7828 • FAX (561) 833-6131

August 13, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Frapp West, Inc.
Dissolution

100002284221--4
-09/03/97--01083--016
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herein are Frapp West's original Statement of Intent to Dissolve and Articles of Dissolution. Also enclosed is a check made payable to the Division of Corporations in the amount of \$35 representing the filing fee associated with said dissolution.

I thank you for your cooperation and consideration in this matter. If you have any questions, please call me.

Very truly yours,

Mark R. Hanson
MARK R. HANSON, ESQ.

MRH/emw
enc

FILED
97 AUG 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 18 AM 8:21
DIVISION OF CORPORATIONS
Voldis

AUG 29 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

MARK R. HANSON, ESQ.
224 DATURA STREET
SUITE 1300
WEST PALM BEACH, FL 33401

SUBJECT: FRAPP WEST, INC.
Ref. Number: P96000036459

We have received your document for FRAPP WEST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00042293

RECEIVED
DIVISION OF CORPORATIONS
AUG 23 1997
PM 5:55

ARTICLES OF DISSOLUTION

FILED
97 AUG 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Frapp West, Inc.

SECOND: The day dissolution was authorized: June 1, 1997

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

Mark Hanson and Wendy Hanson

(voting group)

Signed this 8 day of August, 1997.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer.)

Mark R. Hanson

(Typed or printed name)

Vice-President

(Title)

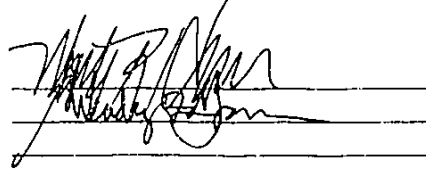
STATEMENT OF INTENT TO DISSOLVE

FRAPP WEST, INC.

BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402 (6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

1. The name of the corporation is Frapp West, Inc.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704

A handwritten signature in black ink, appearing to be "Walter R. [unclear]", is written over three horizontal lines.

(Signature of required number of shareholders)

Dated 6/1 1997.

Frapp West, Inc.

(name of corporation)