

P96000047600

Doug Montooth
1672 NE 36th Street
Oakland Park, FL 33334
954-568-9065
954-298-3677

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 11:39

January 8, 2002

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

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Doug Montooth, Inc. Also enclosed, please find a check in the amount of \$52.50 to cover the filing fee for the article of dissolution, one certified copy and one certificate of status.

Please send the certified copy and the certificate of status to:

Doug Montooth
1672 NE 36th Street
Oakland Park, FL 33334

954-568-9065

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Please do not hesitate to call if you have any questions.

Very truly yours,



Doug Montooth

Enclosures

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Doug Montooth, Inc.

SECOND: The date dissolution was authorized: January 28, 2002

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 28th day of January, 2002.

Signature

Douglas Lee Montooth

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

Douglas Lee Montooth
(Typed or printed name)

President
(Title)