

P96000047860

BETHANY WEISS
1701 BRIDLEWALK COURT
GOTHA, FL 34734
April 24, 2001

State of Florida
Division of Corporations
5050 W Tennessee St.
Tallahassee, FL 32399

Re: Dissolution of Corporations

To Whom It May Concern:

Please find enclosed Articles of Dissolution for Liquid Soul, Inc. These forms were originally prepared and I thought they had been filed two years ago.

Attached is a check for \$35.00 for Articles, plus \$8.75 for a certified copy of same.

If you have any further questions, you have my authorization to call:

Nancy R. Flesher
(407) 933-7650

Thank you for your assistance in resolving this matter.

Sincerely,

Bethany Weiss
Bethany Weiss
President

Enc. (1)

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-05/08/01--01108--010
*****43.75 *****43.75

FILED
01 MAY -8 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FL 32399

void
T. LAMM MAY 8 2001

ARTICLES OF DISSOLUTION

FILED
01 MAY -8 AM 8:28
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: LIQUID SOUL, INC.

SECOND: The date dissolution was authorized: MARCH 31, 1999

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

UNANIMOUS (1)

Signed this 31st day of March, 1999
(voting group)

Signature

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

Bethany Weiss
(Typed or printed name)

President/Director
(Title)