

P96000048609

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-11/03/97--01093--002
*****35.00 *****35.00

NAME: SHAWN H.B. BURNSTAD

RETURN ADDRESS: 200 Watchtower Drive
Patterson, NY 12563

PHONE: (8914) 878-7000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1997

SHAWN BURNSTAD
200 WATCHTOWER DRIVE
PATTERSON, NY 12563

SUBJECT: SHAWN BURNSTAD, INC.
Ref. Number: P96000048609

We have received your document for SHAWN BURNSTAD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with section 607.1401, Florida Statutes, if the corporation did not commence business or issue shares.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A0005358

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Shawn H.B. Burnstad, Inc.

SECOND: The articles of incorporation were filed on: June 4, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31 day of DECEMBER, 19 97

Signature

Shawn H.B. Burnstad

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Shawn H.B. Burnstad

(Typed or printed name)

President / Inc.

(Title)

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