

P96000054110

SWARTZ & CARTER
ATTORNEYS AT LAW

RIVERVIEW CENTER, SUITE 150
1111 THIRD AVENUE WEST, BRADENTON, FLORIDA 34205

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*****35.00 *****35.00

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NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
98 JAN 15 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe V/160



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

SWARTZ & CARTER, ATTORNEYS AT LAW
RIVERVIEW CENTER, SUITE 150
1111 THIRD AVENUE WEST
BRADENTON, FL 34205

SUBJECT: DALE RIEKE, INC.
Ref. Number: P96000054110

We have received your document for DALE RIEKE, 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: 098A00001226

ARTICLES OF DISSOLUTION OF
DALE RIEKE, INC.

FILED
98 JAN 15 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE DEPARTMENT OF STATE
OF THE STATE OF FLORIDA:

Pursuant to the provision of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation submits the following:

FIRST: The name of the corporation is Dale Rieke, Inc.

SECOND: The names and respective addresses of the officers are:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|-------------|---------------------|--|
| Dale Rieke | President | 1252 47 th Street Sarasota 34234 |
| Kelly Rieke | Secretary/Treasurer | 1252 47 th Street Sarasota 34234 |

THIRD: The names and respective addresses of the Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|--|
| Dale Rieke | 1252 47 th Street, Sarasota, FL 34243 |
| Kelly Rieke | 1252 47 th Street, Sarasota, FL 34243 |

FOURTH: All debts, obligations and liabilities of the corporation have been paid.

FIFTH: The remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

SIXTH: There are no actions pending against the corporation in any court.

SEVENTH: The corporation has elected to dissolve by written consent of all the shareholders, a copy of which is attached hereto.

By: Dale Rieke
Dale Rieke, President

By: Kelly Rieke
Kelly Rieke, Secretary/Treasurer

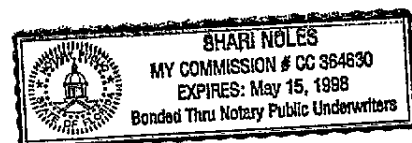
STATE OF FLORIDA:)
COUNTY OF MANATEE:)

The foregoing instrument was acknowledged before me on this 31 day of December, 1997, by DALE RIEKE and KELLY RIEKE, who are personally known to me or have produced _____ as identification and who (☐) did (☒) did not take an oath.

Shari Noles
Notary Public - State of Florida

SHARI NOLES
Printed Name of Notary Public

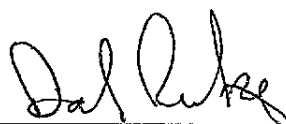
Commission Number
My commission expires:



SHAREHOLDERS' CONSENT TO DISSOLUTION OF
DALE RIEKE, INC.

We, the undersigned, being all of the shareholders of DALE RIEKE, INC., do hereby
consent to the formal dissolution of DALE RIEKE, INC.

Dated on this the 31 day of December 31, 1997.



DALE RIEKE



KELLY RIEKE