

P960000061016

BASSETT DIRECT PLUS OF FLORIDA, INC.

5112 Adamo Drive
Tampa, FL 33619-3294

April 2, 1997

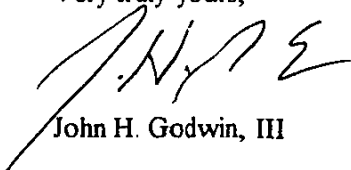
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is our Check #1021 in the amount of \$35.00 and the articles of Dissolution for Bassett Direct Plus of Florida, Inc.

If you should have any questions, please contact me at 813-247-4721.

Very truly yours,


John H. Godwin, III

Enclosures
JHG/cmb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BASSETT DIRECT PLUS OF FLORIDA, INC.

SECOND: The date dissolution was authorized: March 28, 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

[Signature]
(voting group)

Signed this 28th day of March, 19 97

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

John H. Godwin, III
(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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