P96000063431

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-Texas Board of Legal Spec.

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-02/25/02--01045--014 *****43.75 *****43.75

February 22, 2002

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

Re: articles of dissolution for ANTHONY F. FORCELLA, INC.

Enclosed please find the original and a copy of the Articles of Dissolution of Anthony F. Forcella, Inc. and my check for \$43.75 for filing and certified copy fees.

Please return a certified copy of the enclosed once same is filed of record.

Thank you for your prompt attention and assistance.

God's property (1 Cor 6:20),

Thaddeus Freeman

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF ANTHONY F. FORCELLA, INC. (Document No. P96000063431)

Pursuant to §607.1403, Florida Statutes, ANTHONY F. FORCELLA, INC., a Florida profit corporation, submits the following articles of dissolution:

I.

The name of the corporation is: ANTHONY F. FORCELLA, INC.

П.

The date dissolution was authorized: December 31, 2001.

Ш.

Adoption of Dissolution was:

- 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 <u>11</u> day of February, 2002.

ANTHONY F. FORCELLA, president

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SEPRETARY OF STATE
ALLAHASSEE: FLORIDA