

P96000065636



THE UNITED STATES
CORPORATION
COMPANY

FILED

99 DEC 23 PM 4:29

ACCOUNT NO. : 072100000032

REFERENCE : 527835 5149058

AUTHORIZATION :

COST LIMIT : \$ PPD

DEPT. OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 23, 1999

ORDER TIME : 12:28 PM

ORDER NO. : 527835-035

CUSTOMER NO: 5149058

CUSTOMER: Ms. Karen Brew,
Chesterfield Management Ltd.
P.O. Box 118, 2nd Floor
Salisbury House Victoria St
Douglas 1m12lw,, IM

RECEIVED
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DIVISION OF CORPORATIONS

DOMESTIC FILINGS

NAME: HOLMES SYSTEMS SUPPORT, INC.

XX ARTICLES OF DISSOLUTION

PKS
12-28-99
MS

200003079552--8

-12/23/99--01056--017
****280.00 *****35.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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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: HOLMES SYSTEMS SUPPORT, INC.

SECOND: The date dissolution was authorized: 26TH JULY 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

TWO
(voting group)

Signed this 26 day of AUGUST, 19

Signature

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

KAREN BREW
(Typed or printed name)

CHAIRMAN
(Title)