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Harris N. Williams
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February 1, 1999

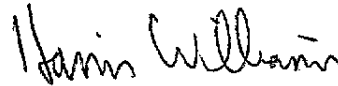
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 FEB -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per Section 607.1403, Florida Statutes, I have attached the necessary documentation for the dissolution of a Florida profit corporation. A \$35 check for the filing fee of the articles of dissolution is also enclosed. I do not need a certified copy of the dissolution.

If there are any problems with my dissolution request, I can be contacted at the above address and phone number.

Sincerely,



Harris Williams

Enclosure

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-02/05/99--01083--002
*****35.00 *****35.00

Diss.
2-10-99
CC

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: Silom Capital Corporation
(ID# 65-0693801)

SECOND: The date dissolution was authorized: 12/31/98

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

(voting group)

Signed this 1st day of February, 19 99

Signature

Harris Williams

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

Harris Williams

(Typed or printed name)

President & sole shareholder

(Title)

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