

P96000068421

TRANSMITTAL LETTER

Department of State
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

SUBJECT: Sundial/X, Inc.
Articles of Dissolution

300006627803--4
-07/24/02--01055--007
*****43.75 *****43.75

Enclosed is an original Articles of Dissolution and a check for: \$43.75

(Filing fee of \$35.00 and certified copy \$8.75.)

FROM: Gerald R. Dunkle, President
Sundial/X, Inc.
1234 Airport Road, Ste. 124
Destin, Florida 32541

Telephone: 850-837-2590

Fax: 850-837-2176

FILED
02 JUL 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Diss/CC
(10) 7/31/02

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: Sundial/X, Inc.

SECOND: The date dissolution was authorized: July 22, 2002

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 22 day of July, 2002

Signature

Gerald R. Dunkle, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gerald R. Dunkle
(Typed or printed name)

President

(Title)

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