

P 96 0000 69499

Eagle Product Assembly, Inc.
10604 Alma Creek Ln.
Riverview, FL 33569

March 2, 2000

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

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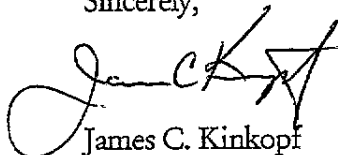
To whom it may concern:

Please find the enclosed articles of dissolution by Eagle Product Assembly, Inc. The plan to dissolve was approved December 1, 1999, however, the corporation was unaware of the filing requirements. The filing fee of \$35.00 is enclosed. Also enclosed is \$8.75 for a certified copy of the dissolution.

Please send the certified copy to my CPA, Marcey E. Sipes at 16936 Falconridge Rd., Lithia, FL 33547. In addition, please direct any additional questions to her at (813) 651-1040.

Thank you for your assistance in this matter.

Sincerely,


James C. Kinkopf
President

Diss
3-24-00
BMS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Marcey E. Sipes, CPA

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: Eagle Product Assembly, Inc

SECOND: The date dissolution was authorized: 12/01/99

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.

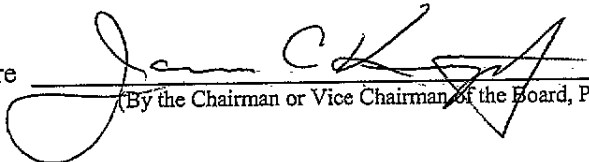
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1 day of December, 1999

Signature



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

JAMES C. KINKOFF

(Typed or printed name)

PRESIDENT

(Title)

STATE OF FLORIDA
TALLAHASSEE

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