

P96000071235

LYN COOLEY
9112 HICKORYNUT HILL
TALLAHASSEE, FL 32312

893-2419

*This is my name, address
and phone number
lyn cooley*

Request taken by: vshepard
04-29-1997

The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp.

800002174618--7
-05/12/97--01055--011
*****35.00 *****35.00

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

FILED
97 MAY 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*SH 7/6
D135*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SPECIAL OCCASIONS CONSULTING, INC.

SECOND: The articles of incorporation were filed on: 8/27/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1st day of MAY, 1997

Signature

Lyn Cooley
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

LYN COOLEY

(Typed or printed name)

PRESIDENT

(Title)

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