

P96000072506

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12/28/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 109152 4144C

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : December 28, 2004

ORDER TIME : 10:23 AM

ORDER NO. : 109152-005

CUSTOMER NO: 4144C

CUSTOMER: Glenn Adams
Holland & Knight
Suite 2600
200 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILINGS

NAME: JUNO INDUSTRIES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT# 2909

EXAMINER'S INITIALS: _____

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 as currently filed with the Department of State:

Juno Industries, Inc.

SECOND: The document number of the corporation (if known): P96000072506

THIRD: The date dissolution was authorized: December 21, 2004

Effective date of dissolution if applicable: December 31, 2004

(no more than 90 days after dissolution file date)

FOURTH: 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 the shareholders through voting groups.


EFFECTIVE DATE
12/31/04

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

(voting group)

Signed this 21 day of December, 2004.

Signature: 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John Z. Paré

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

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