

Mark S. Dickens – CPA

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December 27, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/04/02--01055--010
*****43.75 *****43.75

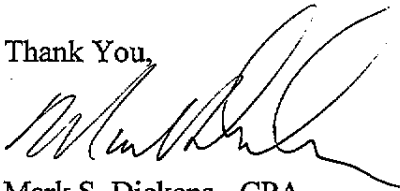
Dear Sirs,

Please find enclosed Articles of Dissolution for **Cauthorn Enterprises, Incorporated** along with a check for \$43.75 for filing and certified copy fees. Please process effective December 31, 2001 and send the certified copy to the address listed below.

Should you have questions or if anything is out of order please contact the undersigned.

Mrs. Colleen Cauthorn
1701 Castlerock Rd.
Tampa, FL 33612
813-935-4463

Thank You,



Mark S. Dickens - CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -3 PM 4:20

Dissolution
LFS
1-10-2002

2002 JAN -3 PM 4:19

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: CAUTHORN ENTERPRISES, INC.

SECOND: The date dissolution was authorized: December 26th, 2001

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 26th day of December, 2002.

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

Colleen CAUTHORN
(Typed or printed name)

Director
(Title)