

P9600008/006

Betty E. Simmons
Simerly Incorporated
436 S. W. 191 Terr.
Pembroke Pines, Fl. 33029

December 10, 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

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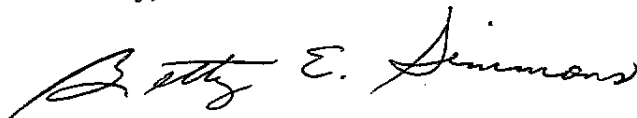
Dear Ms. Mortham:

Please find attached the Articles of Dissolution of Simerly Incorporated, a for profit corporation. The dissolution is voluntary. Section 607.1403, Florida Statutes, provides for the dissolution of a corporation that has commenced business and issued shares. On November 30, 1998, dissolution of the corporation was authorized and approved by its shareholders.

Enclosed is my check no. 1179, dated 12/10/98, in the amount of \$43.75 (filing fee \$35.00; certificate of status \$8.75).

If additional information is needed, I can be reached at (954) 432-9121. Please mail all correspondence to Betty Simmons, 436 S. W. 191 Terr., Pembroke Pines, FL. 33029.

Sincerely,



Betty E. Simmons
President

Attachment (Articles of Dissolution Pursuant to section 607.1403)
Enclosure (Check No. 1179)

FILED
98 DEC 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

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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: SIMERLY INCORPORATED

SECOND: The date dissolution was authorized: NOVEMBER 30, 1998

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 10th day of December, 19 98

Signature

Betty E. Simmons
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BETTY E. SIMMONS

(Typed or printed name)

PRESIDENT

(Title)

FILED
98 DEC 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA