

P96000081475

Requester's Name

5129 53rd Ave East
Bradenton FL 34204

City/County

none #

700003090877-9

-01/06/00-01084-003

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

- | | | |
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Voldis

V. SHEPARD JAN 14 2000

Examiner's Initials

FILED
00 JAN -6 PM 6:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA
BUSINESS CORPORATION ACT OF THOMAS RUSSELL, INC.To: Department of State
Tallahassee, Florida 32314Date paid: 12/31/99
Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is THOMAS RUSSELL, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Thomas Russell	President/ Treasurer/ Secretary	1111 Hilda Court, Venice, Florida 34293

3. The names and respective addresses of the directors of the corporation are as follows:

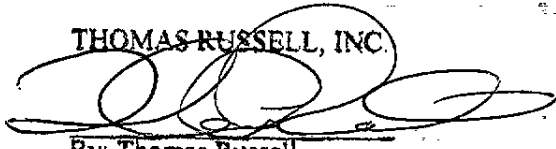
<u>Name</u>	<u>Address</u>
Thomas Russell	1111 Hilda Court, Venice, Florida 34293

4. Dissolution was authorized on September 15, 1999.

5. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated 12/30/99

THOMAS RUSSELL, INC.


By: Thomas Russell
President and
Sole Shareholder


Attest:


Thomas Russell
Secretary

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF THOMAS RUSSELL, INC.

We, the undersigned, being all of the shareholders of THOMAS RUSSELL, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

<u>Signature</u>	<u>Date</u>	<u>Number of Shares</u>
 Thomas Russell	9/15/99	100