

P96000082042

December 5, 1997

P.O. Box 719
Sharpes, FL 32959-0719

FILED
97 DEC -8 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Corporate Records/Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-12/08/97--01106--015
*****43.75 *****43.75

Dear Secretary of State,

Enclosed find one original and one copy of the Articles of Dissolution for Elite Coach, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee (\$35.00) and certificate of Status (\$8.75). Your assistance in the dissolution of the above named corporation is appreciated.

Sincerely,



Todd Conrad
President

VS DEC 15 1997

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Articles of Dissolution

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is: ELITE COACH, INC.

Second: The date dissolution was authorized: DECEMBER 1, 1997.

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 number of votes cast for dissolution was sufficient for unanimous approval by all shareholders.

Signed this 5th day of December, 1997.

Signature 

Todd Conrad
President