

P96000087913



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 5, 1999

EARL ENTERPRISES, INC.
225 COUNTRY CLUB DR
1109F
LARGO, FL 33771 US

Please be advised, my original request for dissolution was lost by you, here is a second. You already have the \$35.00

Earl Chyler

SUBJECT: EARL ENTERPRISES, INC.

Ref. Number: P96000087913

S99126903809--4

-04/30/99--90047--015

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

Please be advised, we have received your Annual Report for the above corporation and your check(s) totaling \$35.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$115.00.

An officer or director listed in block 12, block 13 or on an attachment must sign the report in block 14.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION
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FILED
99 MAY 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL MAY 7 8 1999

ARTICLES OF DISSOLUTION

FILED
99 MAY 18 AM 11:48
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: Earl Enterprises, Inc.

SECOND: The date dissolution was authorized: 3/2/99

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 12th day of May, 19 99

Signature

Earl Chatee, Pres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Earl Chatee
(Typed or printed name)

Pres
(Title)