

P96000091069

To: Florida Department of State

Please find enclosed form 607.1403 for voluntary dissolution of corporation.

Thank you,

Roberta S. Carlson

Roberta S. Carlson
2900 N. Course Drive #910
Pompano Beach, Florida 33069
954-956-8649

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FILED
01 SEP - 7 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Validis

T. LEWIS SEP 7 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP -7 PM 3:03
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: LAND & SEA MANUFACTURING, INC.

SECOND: The date dissolution was authorized: AUGUST 30, 2000 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 30 day of AUGUST, 2001.

Signature

Roberta S. Carlson

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

ROBERTA S. CARLSON

(Typed or printed name)

PRESIDENT

(Title)