

P96000092452

P. C. VENDING, INC.
3618 Alder Dr. #D-1
West Palm Beach, FL. 33417
July 12, 1999
(561)640-9219

Susan Payne
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Susan,

As discussed in the telephone conversation we had today, I am enclosing a copy of the ARTICLES OF DISSOLUTION signed 3/12/99 for P.C. Vending, Inc. On the same date I sent a check (number 326) for the amount of \$35.00. This check was never cashed and never seen again. I finally got to talk to someone named "Kathy" on June 8, 1999 at 2 p.m. to check if the dissolution had gone through. She told me "you are deleted from our files". I questioned her again to make sure this meant the dissolution was completed and she said yes.

I now receive a second notice from the Florida Department of State; 1999 Profit Corp. Annual Report packet. (document # P96000092452)

I am sending you a copy of my Articles of Dissolution as you suggested along with a check for the amount of \$35.00. Please take care of this for us.

Thank you.

Sincerely,

Phyllis King, Treasurer

Phyllis King for
P.C. Vending

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99 JUL 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE JUL 16 1999

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: P. C. Vending, Inc.

SECOND: The date dissolution was authorized: 12-31-98

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 _____ day of _____, 19____.

Signature

Morris L. King
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Morris L. King

(Typed or printed name)

Vice President

(Title)