

P96000092734

John W. Denton  
4008 Bayside Drive  
Bradenton, FL 34210

FILED  
00 MAR 20 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR -9 PM 12:11  
DIVISION OF CORPORATIONS

700003176197--9  
-03/20/00--01002--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DISS

S. PAYNE MAR 20 2000

Corrected  
Name-

*(Signature)*

Good OK



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 9, 2000

John W. Denton  
4008 Bayside Drive  
Bradenton, FL 34210

SUBJECT: 1,2,3 BUY-OUT, INC.  
Ref. Number: P96000092734

We have received your document for 1,2,3 BUY-OUT, INC. and check(s) totaling \$8.00. However, your check(s) and document are being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 200A00013175

ARTICLES OF DISSOLUTION

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00 MAR 20 AM 10:54  
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: 1, 2, 3 BUY-OUT, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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 31 day of DECEMBER, 1999.

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

JOHN W. DENTON  
(Typed or printed name)

PRESIDENT  
(Title)