

P96000093414

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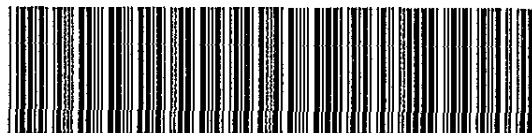


Certificates of Status



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Office Use Only



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FILED

03 APR 17 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 23 2003

C M Davis, Inc

417 Eagle Dr.
Satellite Beach, FL 32937

March 13, 2003

TO:

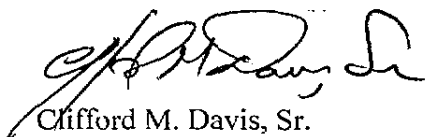
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

C M Davis Inc has not received any income for tax years 2000, 2001 and 2002 and only has obligations (my time and money) to maintain accounting and Federal, State and Local tax / fee reporting and payments. Therefore, I resolved on November 16, 2002 to close all company activities and responsibilities effective the last day of tax year 2002.

Please process the attached Articles of Dissolution, dated November 16, 2002. Enclosed is a check for \$52.50 payable to Florida Department of State for Filing Fee (\$35.00), Certified Copy of Dissolution (\$8.75) and Certificate of Status (\$8.75).

Please reply to Clifford M. Davis, Sr. 417 Eagle Dr., Satellite Beach, FL 32937. My home phone number is 321-777-6912. Fax: 321-779-2881 Email: cmdavisinc@cs.com.

Cordially,



Clifford M. Davis, Sr.
President

ARTICLES OF DISSOLUTION

FILED
03 APR 17 AM 8:02
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: C. M. Davis, Inc.

SECOND: The date dissolution was authorized: November 16, 2002

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.

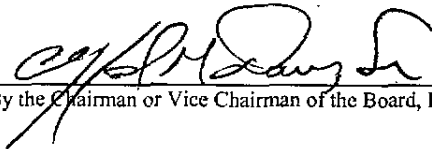
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16th day of November, 2002

Signature _____


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

Clifford M. Davis, Sr.

(Typed or printed name)

President

(Title)