

P96000095345

1570 CORP.
416 S. E. Flamingo Avenue
Stuart, Florida 34996
(561) 288-0400

March 8, 2002

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400005109954--3
-03/15/02--01023--015
*****43.75 *****43.75

Re: 1570 Corp., a Florida inactive corporation
Document No. P96000095345

Ladies or Gentlemen:

Enclosed is the executed Articles of Dissolution form for the captioned inactive Florida corporation, together with a check in the amount of \$43.75, representing the following costs:

\$35.00
8.75
\$43.75

Dissolution of Corporation fee
Fee for Certification of Status

Kindly forward the Certificate of Status to the above address when this process is completed. Should you have any questions relative to this matter, please contact me at the above address or telephone number. Thank you for your assistance.

Sincerely,
1570 CORP.


James C. Bailey, President

/c
enclosure

1570-3/2002

Ant Dias/CUS
3/21/02 @

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 15 AM 8:41

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 1570 Corp.

SECOND: The date dissolution was authorized: 12/01/2001

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:

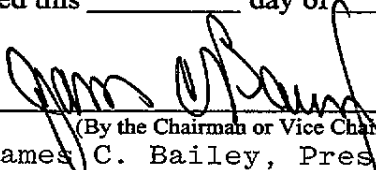
The number of votes cast for dissolution was sufficient for approval by

James C. Bailey, P/D; Carol A. Bailey, S/T/D

(voting group)

Signed this _____ day of December, 2001

Signature


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

James C. Bailey, President/Director

JAMES C. BAILEY

(Typed or printed name)

President/Director

(Title)

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