0098851

Florida Department Of State Division of Corporations

Enclosed is the completed Articles of Dissolution for Spaulding Company along with a check for \$35.00.

Adress: John Spaulding

P.O. Box 3262

Winter Park, FL. 32790

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Telephone: 407-475-9109

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*****35.00 *****35.00

Thank You,

John Spaulding

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORISE

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

FIRST:	The name of the corporation is: Spaulding Company
SECOND:	The date dissolution was authorized: 12-30-99
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
Ti en	he following statement must be separately provided for each voting group at the plan to dissolve:
The 1	number of votes cast for dissolution was sufficient for approval by
***	Spaulding Company (voting group)
Signed	this 14 day of January , 192000.
Signature	(By the Chairman of Vice Chairman of the Board, Dresident, or other officer)
	John E. Spaulding (Typed or printed name)
	President (Title)