

P96000103785

Island Irrigation & Pump, Inc.
8512 SE Driftwood St
Hobe Sound, FL 33455

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August 11, 1999

FILED
99 AUG 20 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a copy of the shareholders meeting of Island Irrigation & Pump, Inc. The meeting was held for the purpose of voting on dissolution. The shareholders voted unanimously for dissolution and the Articles of Dissolution are also enclosed.

A check in the amount of \$35.00 is enclosed to cover the fee for dissolution.

Thank you



John Wolf III, President

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Uo/dis

V. SHEPARD AUG 27 1999

ARTICLES OF DISSOLUTION
FOR
ISLAND IRRIGATION & PUMP, INC.

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Article I - name of the Corporation


The name of the corporation is Island Irrigation & pump, Inc.

Article II - Date of dissolution

The date of dissolution is December 31, 1998.

Article III - Shareholder approval

There is one shareholder and all shareholders voted in favor of the dissolution and have signed these Articles of Dissolution.



John Wolf III
President

SHAREHOLDERS MEETING
Island Irrigation & Pump, Inc.

December 31, 1998

The meeting was called to order and the directors presented a plan a dissolution to the shareholders. All shareholders (1) were present and all (one) voted in favor of dissolution.

The following are the only shareholders of the corporation and sign this form voting in favor of dissolution.


John Wolf III