

P 96000104379

Requester's Name

6838 19th Drive S.
Lake Worth, FL 3346 - 4010

none #

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AMO: 13

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 100003243581--9
-05/08/00--01145--019
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Voldis

V. SHEPARD MAY 19 2000

Examiner's Initials

ARTICLE OF DISSOLUTION

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

FIRST The name of the corporation is: TIMBER-INVESTMENTS-CONSULTING, INC.

document # P96000104379

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.

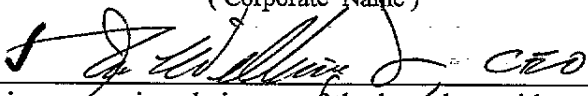
(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by _____ (voting group).

Signed this 31st day of December 1999

TIMBER-INVESTMENTS-CONSULTING, INC.

(Corporate Name)

By  CEO
(chairman or vice chairman of the board, president, or other officer)

JAMES WILKENS

(Typed or printed name)

DIRECTOR / PRESIDENT

(Title)

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