

P97000001508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Cynthia Vogt authorized to
change date authorized to
12-26-02 eff 12-31-02.

Office Use Only



300009652333

12/27/02--01070--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 27 AM 10:27

EFFECTIVE DATE

12-31-02

Dissolution

HFT

1-13-03

John Vogt, Inc.
18045 SW 174 Street
Miami, FL 33187
(305) 254-9850

December 24, 2002

Florida Department of State
Division of corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: John Vogt, Inc.
Articles of Dissolution

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for John Vogt, Inc., and a check in the amount of \$35.00 for the filing fee for the Articles.

If you have any questions or need additional information, please contact me at the number listed above.

Sincerely,


John Vogt

EFFECTIVE DATE
12-31-02

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 27 AM 10:27

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

FIRST: The name of the corporation is: JOHN VOGT, Inc.

SECOND: The date dissolution was authorized: 12/26/2002 effective
12-31-02.

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 26th day of DECEMBER, 2002

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

JOHN VOGT
(Typed or printed name)

PRESIDENT
(Title)