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Jean Jones Porter

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P97000013446

June 5, 1999

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

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Greetings:

Herewith are Articles of Dissolution for Surf Manufacturing, Inc., a Florida Corporation, formed but unused.

The Annual Corporation fees for 1998 and 1999 have not been paid.

Sincerely,

Jean Jones Porter
JEAN JONES PORTER

JJP:h
encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD JUN 16 1999

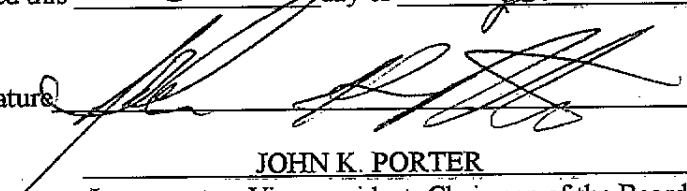
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

- FIRST: The name of the corporation is: SURF MANUFACTURING, INC.
- SECOND: The articles of incorporation were filed on: February 11, 1997
- THIRD: None of the corporations' shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution

A majority of the directors authorized the dissolution.

Signed this 5th day of June, 1999.

Signature 

JOHN K. PORTER
Incorporator, Vice-president, Chairman of the Board