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\*\*\*\*\*87.50 \*\*\*\*\*87.50

52.50

December 29, 1999

Division of Corporations, Amendment Section

POB 6327

Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$87.50 for  
Nancy J. Lewis, Inc. for the filing fee for corporate  
dissolution and a certificate of status.

Please return the documents to:

Ben H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789  
407-644-3119

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

*Uo/d.s*

V. SHEPARD JAN 13 2000

FILED  
00 JAN -5 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

FILED  
00 JAN -5 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: NANCY J. LEWIS, INC.

SECOND: The date dissolution was authorized: 11/1/99

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 1st day of NOVEMBER, 19 99.

Signature ☒

Nancy J. Lewis  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NANCY J. LEWIS  
(Typed or printed name)

PRESIDENT  
(Title)