

P97000017024

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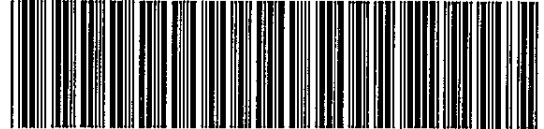
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TALLAHASSEE, FLORIDA

A. BRYAN JAN - 4 2006

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December 20, 2005

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Signs Now Corporation/Etchieson Investments Corporation

Dear Sir/Madam:

I enclose the following for recordation in your office:

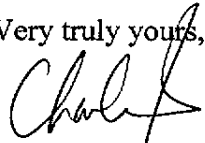
1. Cover Letter and Articles of Dissolution for Signs Now Promotional Fund Corporation, together with the client's check for payment of the filing fee, certificate of status and certified copy. Please note an additional copy of the Articles of Dissolution are enclosed.
2. Cover Letter and Articles of Dissolution of Etchieson Canada Corporation, together with the client's check for payment of the filing fee, certificate of status and certified copy. Please note an additional copy of the Articles of Dissolution are enclosed.
3. Cover Letter and Articles of Merger by which Etchieson Operating Corporation is merged into Etchieson Investments Corporation, together with the client's check for payment of the filing fee and certified copy. Please note an additional copy of the Articles of Merger are enclosed.
4. Cover Letter and Articles of Merger by which Etchieson Holdings Corporation is merged into Etchieson Investments Corporation, together with the client's check for payment of the filing fee and certified copy. Please note an additional copy of the Articles of Merger are enclosed.

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Amendment Section
Division of Corporations
December 20, 2005
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Please contact me if there are any problems with these documents.

Very truly yours,



Charles R. Mixon, Jr.

CRM/av

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Etchieson Canada Corporation

DOCUMENT NUMBER: P9700017024

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles R. Mixon, Jr.

(Name of Contact Person)

Jackson Myrick, LLP

(Firm/Company)

P.O. Box 1287

(Address)

Mobile, Alabama 36633

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles R. Mixon, Jr.

(Name of Contact Person)

at (251) 432-1811

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Etchieson Canada Corporation

SECOND: The document number of the corporation (if known): P97000017024

THIRD: The date dissolution was authorized: December 15, 2005

Effective date of dissolution if applicable: December 31, 2005

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael L. Etchieson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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