

RENDERLING company, inc.

www.renderling.com

930 Winnie Lane
Lakeland, FL 33813
Phone (941) 646-6231
FAX (941) 701-0212
info@renderling.com

April 15, 1998

Division of Corporations
P.O. Box 627
Tallahassee, FL 3231

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To whom it may concern:

As the director and sole shareholder of the S-Corporation Renderling Company, Inc., I have decided it is in the best interest of the company to dissolve our corporate status at this time. With this cover letter I have included *Articles of Dissolution* form in accordance with Section 607.1401.

If there are any questions at all, please feel free to contact me at the address or telephone number listed below.

Thank you for your attention to this matter.

Sincerely,

Alison A. Edwards
Alison A. Edwards
Director/President

Home address and phone:

Alison A. Edwards
930 Winnie Lane
Lakeland, FL 33813

(941) 646-6231

Business info.:

Renderling Company, Inc.

FEI: 59-3434519

Reference #: P97000019168

*This cover letter and form were previously sent without a check. I am resubmitting this paperwork with the appropriate check enclosed.

Thank you.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:46

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Renderling Company, Inc.

SECOND: The articles of incorporation were filed on: 2/24/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

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 (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of April, 19 98.

Signature

Alison A. Edwards

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Alison A. Edwards

(Typed or printed name)

Director/President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:46

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AND
FILED