

P97000033887

FUNKTIONAL FUNK, INC.
1177 George Bush Blvd., Ste. 400
Delray Beach, FL 33483-7239
(630) 556-3731

FILED
30 MAR 13 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 8, 2000

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

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*****43.75 *****43.75

Re: Dissolution of Corporation
Your Document #P97000033887

Gentlemen:

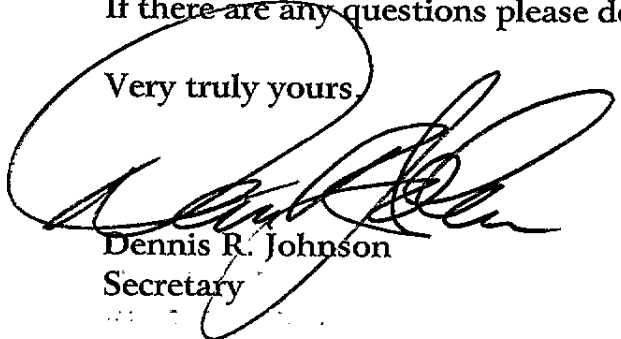
Enclosed is the Articles of Dissolution for Funktional Funk, Inc. (being submitted in duplicate) and checks for \$35.00 and \$8.75 to cover the filing fee for the Articles and cost to obtain a Certified copy of the Certificate of Dissolution respectively.

Please mail the certified copy and all other documents to:

Dennis R. Johnson
Big Rock Executive Center
47W210 Route 30
Big Rock, IL 60511

If there are any questions please do not hesitate to contact me at (630) 556-3731.

Very truly yours,


Dennis R. Johnson
Secretary

DRJ/lc
Enclosure

Dis
3-22-00
PMS

ARTICLES OF DISSOLUTION

FILED

00 MAR 13 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FUNKTIONAL FUNK, INC.
(FLORIDA DOCUMENT #P97000033887)

SECOND: The date dissolution was authorized: MARCH 8, 2000

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 8th day of MARCH, 2000.

FUNKTIONAL FUNK, INC.
(Corporation Name)

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

DENNIS R. JOHNSON
(Typed or printed name)

ASST. SECRETARY
(Title)