

P97000045165

February 10, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern

Please find attached Articles Of Dissolution and check for \$52.50 for one certified copy of the Dissolution.

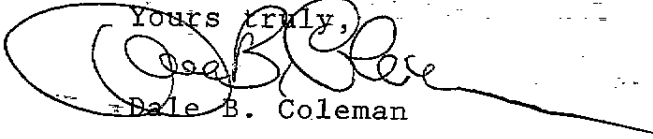
Our Corporation was formed on May 31, 1997, started producing volume in October and was closed on December 31, 1997.

Please send any correspondence to:

COVAN OF JACKSONVILLE, INC.
P.O. Box 88504
Atlanta, Georgia 30356-8504

Thank you very much for your advanced cooperation

Yours truly,


Dale B. Coleman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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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: Covan of Jacksonville, Inc.

SECOND: The date dissolution was authorized: 12-31-97

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:

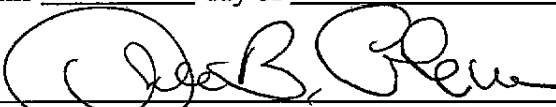
The number of votes cast for dissolution was sufficient for approval by

-NA-

(voting group)

Signed this 5th day of February, 19 98.

Signature


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

Dale B. Coleman Vice-President-Secretary
(Typed or printed name)

Vice President-Secretary
(Title)