

P97000060644

MAY 10, 2000

DISSOLUTION OF FLORIDA PROFIT CORPORATION

DEAR SIRs;

300003255013--6  
-05/16/00--01074--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FOLLOWING INSTRUCTIONS PERTAINING TO THE DISSOLUTION OF  
YAMAK INC., I AM PROVIDING THE REQUESTED INFORMATION:

JO ANN YAMAK  
25090 BALLYCASTLE COURT # 203  
BONITA SPRINGS, FL 34134

941-948-6820

I HAVE ENCLOSED A CHECK FOR \$35.00 PLUS AN ADDITIONAL \$17.50 SO I MAY  
RECEIVE TWO CERTIFIED COPIES OF THE DISSOLUTION.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 16 AM 11:46

*Jo Ann Yamak*

*Uo/d:is*

V. SHEPARD MAY 31 2000

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 16 AM 11:46

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

FIRST: The name of the corporation is: YAMAK INC

SECOND: The date dissolution was authorized: April 15, 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 15<sup>th</sup> day of April, 2000.

Signature

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

JO ANN YAMAK  
(Typed or printed name)

President Secretary  
(Title)