

P97000087114

BAHAMA BLACK INC.
c/o Ahearn Jasco & Company
Attn: Frank Jaumot
190 S.E. 19th Avenue
Pompano Beach, FL 33069

October 28, 1998

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

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-12/21/98--01055--005
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed are one original and one copy of the Articles of Dissolution for Bahama Black Inc. along with a check for \$43.75 to cover costs associated with the dissolution. Please forward the Certificate of Status to my attention once the process is complete at the following address:

Beth Carlson
INDAR Corporation
4680 Blue Lake Drive, Suite 200
Boca Raton, FL 33431

Thank you for your attention to this matter.

Sincerely,

Beth A. Carlson

Beth A. Carlson

enclosures

BAC:tbn

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DAS*

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SECRETARY OF STATE
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 is: Bahama Black, Inc.

SECOND: The date dissolution was authorized: October 28, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

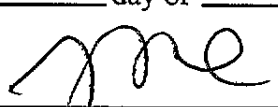
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

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 28th day of October, 19 98

Signature


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

Thomas J. Quarles

(Typed or printed name)

Secretary

(Title)

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TALLAHASSEE, FLORIDA