

P97000091180

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alec Corporation

FILED

99 DEC 28 PM 3:21

TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal *Photo*
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Div. 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DBS
12-29-99
DHS

Signature _____

Requested by: *LM* *12/28* *10:02*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
88 DEC 28
11:18 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION

99 DEC 28 PM 3:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

ALECI CORPORATION, a Florida corporation, executed the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is ALECI CORPORATION, a Florida corporation.

SECOND: The shareholders of the company approved the dissolution of the company on December 27, 1999.

THIRD: The number of votes cast by the shareholders of the company for dissolution was unanimous.

Dated, this the 27th day of December, 1999.

Aleci Corporation,
a Florida corporation

By: Mary Aleci
Mary Aleci, President

Attest:

Catherine M. Bock
Catherine M. Bock, Secretary

STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
ALECI CORPORATION

The undersigned, holding shares of capital stock of ALECI CORPORATION, a Florida corporation, pursuant to §607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The voluntary dissolution of ALECI CORPORATION, a Florida corporation, and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the interest of this resolution.

In assent to the above, each of the undersigned stockholders has signed their name and dated the signing opposite the number of shares of the corporation held by them of record of such date.

Signature

Date

Number of Shares

Mary Aleci

Mary Aleci, Co-Trustee of the
Anthony Aleci Trust Agreement
dated 3/3/97

December 27, 1999

500

Mary Aleci

Mary Aleci, Co-Trustee of the
Mary Aleci Trust Agreement
date 3/3/97

December 27, 1999

500