P970000 98420

Florida Management Resources, Inc.

17616 Taylor Drive
Fort Myers, FL 33908

Bruce C. Jackson, Treasurer   (941)-277-7617 Voice or Fax   bjackson@peganet.com

September 2, 1998

Florida Department Of State
- Division Of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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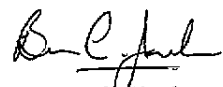-09/08/98--01088--004
*****70.00   *****35.00

Subj: Florida Management Resources, Inc. (Doc #9700098420)
       - Articles Of Dissolution & Resignation Of Registered Agent

To Whom It May Concern:

Please accept the enclosed original documents, Articles Of Dissolution first followed by my
resignation as registered agent of an inactive corporation, enclosed with this communication.
Additionally, a money order in the amount of $70.00 made to the order of the Florida Department
Of State is included with this communication.

On August 25, 1998, the shareholders, voted unanimously to dissolve Florida Management
Resources, Inc., as of August 28, 1998.

Sincerely yours,

Bruce C. Jackson

P9700098420   Florida Management Resources, Inc.   Eff. Date: 08/28/1998

ARTICLES OF DISSOLUTION

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

Florida Management Resources, Inc.

FIRST: The name of the corporation is:_____

_____

August 28, 1998

SECOND: The date dissolution was authorized:_____

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 _____26ᵗʰ_____ day of _____August_____, 19 __98__.

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

Bruce C. Jackson
_____
                              (Typed or printed name)

Treasurer and Registered Agent
_____
                                    (Title)