

P97000101702

Austin Investment Group, Inc.

12481 66th Street North

Royal Palm Beach, Florida 33412

Ph. (561) 753-8942 Fax (561) 753-8644

May 21, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

RE: Articles of Dissolution

To Whom it May Concern:

Enclosed please find the Articles of Dissolution for Austin Investment Group, Inc., along with a check for the filing fee and once certified copy.

Thank you for your assistance.

Sincerely,



Debbie Webb
President
Austin Investment Group, Inc.

/dw

Enc.

FILED
02 JUN 14 AM 9:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 2002

AUSTIN INVESTMENT GROUP, INC.
ATTN: DEBBIE WEBB
12481 66TH ST NORTH
ROYAL PALM BEACH, FL 33412

SUBJECT: AUSTIN INVESTMENT GROUP, INC.
Ref. Number: P97000101702

We have received your document for AUSTIN INVESTMENT GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date the dissolution was authorized to a date on or before the date the document was executed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 202A00034537

RECEIVED
02 JUN 14 PM 4:46
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Austin Investment Group, Inc.

SECOND: The date dissolution was authorized is June 4, 2002.

THIRD: Adoption of Dissolution

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

(Voting group)

Signed this 4th day of June, 2002.

Signature

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

Debbie Webb
(Typed or Printed Name)

President
(Title)

FILED
02 JUN 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA