

P97000103433

Requester's Name

Address

City/State/Zip

Phone #

TELEPHONE

941-748-1976

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-04/10/01--01045--002
*****35.00 *****35.00

Office Use Only

CORPORATION

LAW OFFICE OF E.B. MELHUISE

522 12TH ST W

known):

1. BRADENTON FL 34205 7411
(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

DISS
4-18-01
DMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 APR 10 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF DISSOLUTION OF
BLUE CHIP, INC.

FILED
01 APR 10 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE DEPARTMENT OF STATE
OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned corporation submits the following:

FIRST: The name of the corporation is BLUE CHIP, INC.

SECOND: The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Susan Schultz	President Sole Shareholder	465 C John Ringling Blvd. Sarasota, Florida 34236

THIRD: The names and respective addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Susan Schultz	465 C John Ringling Blvd. Sarasota, Florida 34236

FOURTH: All debts, obligations and liabilities of the corporation have been paid.

FIFTH: The remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

SIXTH: There are no actions pending against the corporation in any court.

SEVENTH: The corporation has elected to dissolve by written consent of all the shareholders, a copy of which is attached hereto.

BLUE CHIP, INC.

By: Susan Schultz
President/Director
Sole Shareholder

STATE OF FLORIDA :)
COUNTY OF MANATEE :)

On this day before me, personally appeared Susan Schultz, as President of BLUE CHIP, INC., who first being duly sworn, deposes and states that she is the person described in the foregoing Articles of Dissolution and that it is true to the best of her knowledge and belief.

The foregoing instrument was acknowledged before me on this the 2 day of April, 2001, by Susan Schultz, who is personally known to me or who has produced NYDL 939678745 as identification and who (did) (did not) take an oath.



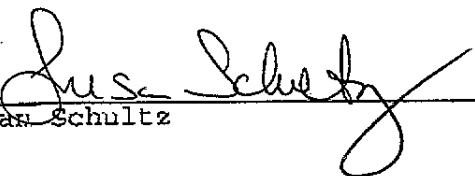
Donna Boozan
Notary Public - State of Florida
My commission expires: 10-7-03

Donna Boozan
Printed Name of Notary Public

SHAREHOLDERS' CONSENT TO DISSOLUTION OF
BLUE CHIP, INC.

We, the undersigned, being all of the shareholders of BLUE
CHIP, INC., do hereby consent to the formal dissolution of BLUE
CHIP, INC.

Dated on this the 2 day of ^{APRIL}~~March~~, 2001.



Susan Schultz