

P97 000107670

March 10, 1999

Belanger Associates Inc
633 Gaines Way
Winter Park, FL 32789

400002845184--3
-04/20/99--01002--026
*****35.00 *****35.00

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

Dear Sir or Madam:

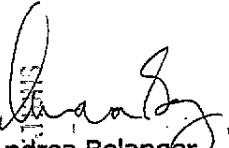
Please be advised that pursuant to section 607.1403, Florida Statutes, Belanger Associates Inc intends to dissolve as of March 31, 1999. Enclosed please find 2 copies of the articles of dissolution and the filing fee of \$35.00

Any correspondence after March 31, 1999 should be forwarded to:

Andrea Belanger
278 Bloor Street East, #1804
Toronto, Ontario M4W 3M4
(416) 924-1448

Thank you for your attention to this matter.

Sincerely,


Andrea Belanger
President

FILED
99 APR 20 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.
4/20/99
38

RECEIVED

99 MAR 25 AM 8:43

STATE OF FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 1999

Andrea Belanger
278 Bloor Street East, #1804
Toronto, Ontario M4W 3M4,

SUBJECT: BELANGER ASSOCIATES, INC.
Ref. Number: P97000107670

We have received your document for BELANGER ASSOCIATES, INC.. However, the document has not been filed and is being returned for the following:

We have received your document for BELANGER ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00015349

*Check
enclosed*

ARTICLES OF DISSOLUTION

FILED

99 APR 20 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BELANGER ASSOCIATES, INC.

SECOND: The date dissolution was authorized: MARCH 31, 1999

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 _____ day of _____, 19____.

Signature

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

ANDREA BELANGER

(Typed or printed name)

PRESIDENT

(Title)