

P97000108181

Requester's Name

BLUE PEARL CORP.
131 WEST HAVEN DR.
WEST MELBOURNE FL 32901-4939

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
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*****35.00 *****35.00

- ☐ 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

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
00 JUN -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. L. J. JUN 12 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 JUN -5 PM 2:16
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: BLUE PEARL CORPORATION

SECOND: The date dissolution was authorized: MAY 26, 2000

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

PHILIP MARKEL 1 VOTE
(voting group)

Signed this 26TH day of MAY, 2000.

Signature



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

PHILIP MARKEL
(Typed or printed name)

CEO
(Title)