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FILED

02 MAY -3 PM 5:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

FILON, INC.

750 SCOTT LK. Vlg. So.

LAKELAND, FL. 33813

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ 400005451654--3
(Corporation Name) (Document #) -05/03/02--01109--017
*****43.75 *****43.75

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

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

Examiner's Initials

PS 5/19/02
DSS

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation shall dissolve.
following articles of dissolution:

FIRST: The name of the corporation is: FICON, Inc.

SECOND: The date dissolution was authorized: April 30, 2002

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 30th day of April 2002

Signature

Danny C. Wheelock
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DANNY C. WHELOCK

(Typed or printed name)

PRESIDENT

(Title)

PHONE 862-646-7088