

P98000019509

0254
FLEET GARD INC

6230-B 147TH AVE. N.
CLEARWATER, FL 33760

Please find the following
dissolution paperwork for FLEETGARD, INC.
& Check # 3866

800004624708--8
-10/05/01--01034--011
*****35.00 *****35.00

Thank
You -

Joanne Swales

FILED
01 OCT -5 PM:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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admin 63572781
288
505-10-5-01278
4510-5-01278
605-10-5-01278

PHONE (727) 532-8441

FAX (727) 532-6996

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FLEET GARD, INC.

SECOND: The date dissolution was authorized: 9.30.01

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

Signed this 30th day of September, 2001
(voting group)

Signature Donanne Swisher, V.P.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONANNE L. SWISHER
(Print or printed name)

VICE PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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