

Bfc

Barnett Financial Corporation
Accounting and Tax Services

Wm. C. Barnett, CPA
Phone (561) 338-9336
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P98000022756

November 16, 1998

State of Florida
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

2000002699078-0
12/01/98-01064-024
*****35.00 *****35.00

Re: Corporate Articles of Dissolution

Gentlemen/Madam:

Please process the enclosed corporate Articles of Dissolution pursuant to section 607.1403 of the Florida Statutes.

Should you have any questions or need additional information, please contact me at the above referenced.

Sincerely,

Wm C Barnett
Wm C Barnett

*Diss
12-1-98
DAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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: CPC OF CENTRAL FLORIDA, INC.
Doc. # P98000022756

SECOND: The date dissolution was authorized: November 11, 1998

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

N/A
(voting group)

Signed this 16 day of November, 19 98

Signature Wm C Barnett, Secy. & Treas.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wm C Barnett
(Typed or printed name)

Secy. and Treasurer
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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