

P98000035583

(Requestor's Name)

Pierst

300 Westminister Rd.
W.B.B. FL 33405

(City/State/Zip/Phone #)

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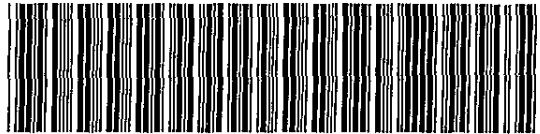
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

03 MAR -3 AM 11:49

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Ps 3/7/03
V. Diss / Drachwe

ARTICLES OF DISSOLUTION

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03 MAR -3 AM 11:49

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, SOUTHLAKE CAPITAL, INC., submit the following articles of dissolution: STATE OF FLORIDA

FIRST: The name of the corporation is: SOUTHLAKE CAPITAL, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 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 24 day of FEBRUARY, 2003.

Signature

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

EDWARD PICROT

(Typed or printed name)

PRESIDENT

(Title)