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Secretary of State
DIVISION OF CORPORATIONS
P.O. Box #6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Dissolution of SHOWTIME PAINT & BODY, INC. for filing purposes. Please make the effective date of dissolution December 31, 1999.

I have also enclosed a check in the amount of \$ 43.75 to cover the costs as follows:

\$35.00 : Filing fees
\$ 8.75 : Certified Copy charge

Please forward a certified copy of the Articles of Dissolution to the below address:

MR. AND MRS. JEFFREY K. STONE
12480 N.E. 135th Street
Fort McCoy, FL 32134

Thank you in advance for your kind and prompt attention to this matter, and should you have questions or need of further information please feel free to contact me at either the address as shown above or by telephone at (352) 236-1775.

Sincerely,

Jeffrey K. Stone
Jeffrey K. Stone

encl.

DISS

S. PAYNE FEB 3 2000

FILED

00 JAN 28 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

00 JAN 28 AM 9:43

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: SHOWTIME PAINT & BODY, INC.

SECOND: The date dissolution was authorized: December 31, 1999

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 31st day of December, 1999

Signature

Jeffrey K. Stone
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey K. Stone, its President

(Typed or printed name)

President

(Title)

MINUTES OF A SPECIAL MEETING OF DIRECTORS

OF

SHOWTIME PAINT & BODY, INC.

A special meeting of the Board of Directors of the corporation was held at the time, date and place set forth below.

All of the Directors being present, the meeting was called to order by the Chairman. The Chairman advised that all of the Shareholders had executed written consents to various corporation matters. Upon motions duly made, seconded and unanimously carried, it was

RESOLVED, that in the judgement of the Board of Directors of the corporation, it is deemed advisable and for the benefit of the corporation that it should be liquidated and dissolved, and it was further

RESOLVED, that, subject to approval of the Shareholders of the corporation and effective with the date of such approval, a plan of liquidation be, and it hereby is, formulated to effect such liquidation and dissolution in accordance with the following resolutions, and it was further

RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the properties and assets of the corporation which, in their judgement should be sold or liquidated to facilitate the liquidation of the corporation, and it was further

RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized and directed to file a Certificate and/or Articles of Dissolution with the Secretary of State of the State of FLORIDA, and it was further

RESOLVED, that after providing for all proper debts of the corporation, the remaining assets of the corporation be distributed to the Shareholders of record of the corporation, and it was further

RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation and the distribution of its assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable, but in no event later than the termination of a twelve (12) month period commencing with the date of Shareholder approval of this plan of complete liquidation, and it was further

RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized and directed to pay any and all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out

the liquidation and dissolution of the corporation and to fully effectuate the purposes of the foregoing resolutions, and it was further

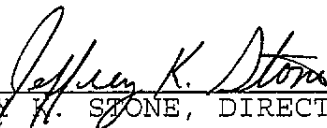
RESOLVED, that a special meeting of Shareholders be called to consider the above resolutions, and it was further

RESOLVED, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

It is intended that this liquidation be in accordance with Section 336 of the Internal Revenue Code and accordingly, all assets will be sold and distributed to the Shareholders of record of the corporation within twelve (12) months of this date.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

PLACE: Ocala, FL
DATE : December 31, 1999
TIME : 6:00 p.m.


JEFFREY K. STONE, DIRECTOR


CYNTHIA M. STONE, DIRECTOR

MINUTES OF A SPECIAL MEETING OF SHAREHOLDERS

OF

SHOWTIME PAINT & BODY, INC.

A special meeting of the Shareholders of the corporation was held at the time, date and place set forth below.

All of the Shareholders being present, the meeting was called to order by the Chairman. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Shareholders of the corporation hereby unanimously consent and approve the liquidation of the corporation all in accordance with the terms and provisions of the plan of liquidation adopted by the Board of Directors duly convened and held on December 31, 1999, a copy of which was presented to this meeting, and which plan of liquidation is in all respects adopted and approved, and it was further


RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized and directed to file a Certificate and/or Articles of Dissolution with the Secretary of State of the State of FLORIDA, and it was further

RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized and directed to do or cause to be done any and all such acts and things that they may deem necessary and proper in order to effect the liquidation and dissolution of the corporation in accordance with the plan of liquidation adopted by the Board of Directors of the corporation, and it was further

RESOLVED, that the signing of these minutes by the Board Secretary shall constitute full ratification thereof and waiver of notice of the meeting by the signatory.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

PLACE: Ocala, FL
DATE : December 31, 1999
TIME : 6:30 p.m.


CYNTHIA M. STONE