

P98000041772



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 168420 9034A

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : March 15, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 168420-005

CUSTOMER NO: 9034A

CUSTOMER: Rita Clark, Legal Assistant
Mr. Lawrence W. Borns, Esq
412 North Halifax Avenue

Daytona Beach, FL 32118

dess

000002806210--7
-03/15/99--01123--005
****105.00 *****35.00

DOMESTIC FILINGS

NAME: EMBASSY INVESTMENT, III, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

RG

FILED
99 MAR 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR 15
DIVISION OF CORPORATIONS

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: EMBASSY INVESTMENT, III, INC.

SECOND: The date dissolution was authorized: March 10, 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 12th day of March, 19 99

Signature

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

MOHAN J. BHOOLA

(Typed or printed name)

Director , President

(Title)

FILED
MAR 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE-FLORIDA