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Requestor's Name	
Address	
City/State/Zip	Phone #

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Copy and a Certificate
of Status TO

Ed and Roberta O'Donnell
3550 Travis Place
Titusville, FL 32780

Phone # 407-~~269~~
269-6011

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99 APR -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

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ARTICLES OF DISSOLUTION

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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: D & E Auto Upholstery, Inc.

SECOND: The date dissolution was authorized: 3-23-99

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

President/Vice President - Secretary/Treasurer
(voting group)

Signed this 23rd day of March, 19 99.

Signature

Edward J. O'Donnell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edward J. O'Donnell
(Typed or printed name)

President
(Title)