

P98000080244

MEMORANDUM FOR: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 APR 21 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Apollo Courier & Errand Service Reg #: G98280000123
6361 Cocoa Lane DOC # P98000080244
Apollo Beach, Florida 33572 FEIN: 59-3533234
SSAN: 135-40-3460


SUBJECT: Annual Report and Notification of Dissolution of Corporation

DATE: February 22, 1999

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*****35.00 *****35.00

The purpose of this memorandum is to provide you with our annual report and to inform you of our decision to dissolve the business identified above effective February 28, 1999. Please inform me if action(s), other than this notification, are required by the State of Florida.

Sincerely,


Michael Zahorsky, JR.
President

W/d's

APR 26 1999



ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Zack Services, INC.

SECOND: The filing date of the articles of incorporation was: Sept 11, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18 day of APRIL, 19 99.

Signature Michael Zahorsky Jr.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL ZAHORSKY JR
(Typed or printed name)

PRESIDENT
(Title)

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