

P98000103172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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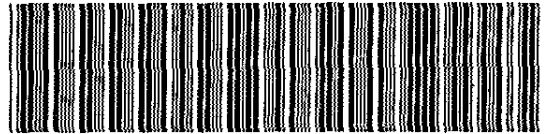
(Business Entity Name)

(Document Number)

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FILED
03 JUN 25 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
REC
7/3

SUSAN JOHNSON

616 Manatee Drive
Satellite Beach, FL
32937
tel: 321.779.1110

Via regular mail

June 22, 2003

DIVISION OF CORPORATIONS
STATE OF FLORIDA
PO BOX 6327
Tallahassee, FL 32314

Re: Florida Corporation – Modern Image of Brevard, Inc
FEI #593551585
Corporate Articles of Dissolution

Dear Sir/Madam:

Pursuant to the statutes and regulations of the State of Florida – Division of Corporations - specifically, Section 607.1403 of the statutes; permit this letter to serve as formal notice of my desire to dissolve the aforementioned corporation which I own and serve as Director, President, Secretary, and registered Agent.

In accordance with the requirements, I am enclosing the Articles of Dissolution and an accompanying check in the amount of \$43.75 to defray the costs of filing and return to me of a copy of the Dissolution. Please forward said document to the above noted address.

Thank you for your consideration, and I will await the copy of the Dissolution document.

Sincerely,


Susan Johnson

ARTICLES OF DISSOLUTION

FILED

03 JUN 25 AM 9:43

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

MODERN IMAGE OF
BEEHARD, INC

SECOND: The date dissolution was authorized:

APRIL 1, 2003

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

2 shareholders - unanimous

(voting group)

Signed this

1

day of

April

Signature

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

SUSAN JOHNSON

(Typed or printed name)

PRESIDENT

(Title)