

P98000105614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

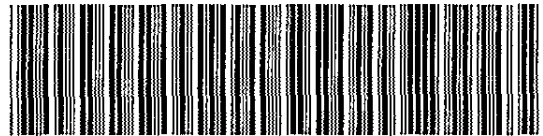
(Business Entity Name)

(Document Number)

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03 DEC 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/28/03
Dissolution
SO



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 10, 2003

Denova Corporation
P.O. Box 50073
Ft. Myers, FL 33994

SUBJECT: DENOVA CORPORATION
Ref. Number: P98000105614

We have received your document for DENOVA CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To voluntarily dissolve a corporation Articles of Dissolution must be filed. Information on dissolving is enclosed.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 203A00040825

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03 DEC 24 AM 11:40

DIVISION OF CORPORATIONS

To Whom It May Concern:

I Prospero Denova (President) of Denova Corporation in holding 50% of the company stocks and I Kenneth Stimes (Vice-President) of Denova Corporation in holding 50% of the company stocks, voluntarily dissolve this Corporation as of July 01, 2003.

RECEIVED
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DIVISION OF CORPORATIONS

Prospero Denova
Prospero Denova - President

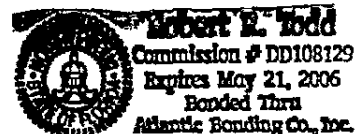
Kenneth Stimes
Kenneth Stimes - Vice President

* State of Florida
County of Lee

[The State and County of execution must be filled in by the Notary Public.]

Under oath, before me this 1st day of July, 2003, Prospero Denova
Kenneth Stimes
(Name of applicant)
who is personally known to me, or who has produced _____ as identification, stated
the foregoing facts were true.

Robert E. Todd
Notary Public
Printed Name:
[stamp or seal]



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: DENOVA CORPORATION
P 98000105614

SECOND: The date dissolution was authorized: 07-01-03

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 13 day of DECEMBER, 2003.

Signature Kenneth V. Stimes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KENNETH V. STIMES
(Typed or printed name)

VICE PRESIDENT
(Title)

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