

P9900004074

SOX-2-5836, INC.
14770 Soaring Eagle Court
Fort Myers, Florida 33912

May 16, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

900005621609--7
-05/28/02--01058--018
*****35.00 *****35.00

Gentlemen:

Per your instructions, enclosed are the Articles of Dissolution for the following entity:

SOX-2-5836, INC.
14770 SOARING EAGLE CT
FT MYERS, FL 33912
239-561-2148

Also enclosed is a check in the amount of \$35.00 for the fee to file the aforesaid articles.

Very truly yours,

Robert Mosher

Robert Mosher
SOX-2-5836, INC.
President

FILED
02 MAY 28 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ps of 3/1/02
DISS*

ARTICLES OF DISSOLUTION

FILED

02 MAY 28 AM 10:24

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: SOX-2-5836, INC.

SECOND: The date dissolution was authorized: 4/30/02

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 _____ day of _____, _____.

Signature

Robert Mosher

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

ROBERT MOSHER

(Typed or printed name)

PRESIDENT

(Title)