

P99000007251

12/7/00

Please find enclosed
my check to cover
the following.

1 Dissolution fee 35⁰⁰
2 Certified Copies of 17⁵⁰
Dissolution
1 Certificate of Status 8⁷⁵
61²⁵

Only

us

Please mail to:

Fred H. Carmichael
3 Church Lane Apt 127
N. Palm Beach Fl. 33408

Document # P99000007251

561/622-8639

Mr. Fred H. Carmichael
3 Church Ln. Apt. 127
North Palm Beach, FL 33408

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*****61.25 *****61.25

00 DEC 12 PM 4:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE
12-31-2000

Other

Dissolution

Examiner's Initials

LF

EFFECTIVE DATE
12-31-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 PM 4:49

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

FIRST: The name of the corporation is: FHC, INC.

SECOND: The date dissolution was authorized: 11-12-2000 Effective 12-31-2000.

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

Fred H. Carmichael

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

Fred H. Carmichael

(Typed or printed name)

President

(Title)