

P99000019703

Chantal Ch. MYERS, Phone 1(561)582-0908

P.O. Box 3437, Lantana, Florida 33465. USA

February 15<sup>th</sup> 2001

To : Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl 32314

Gentlemen,

700003744187--3  
-02/20/01--01111--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

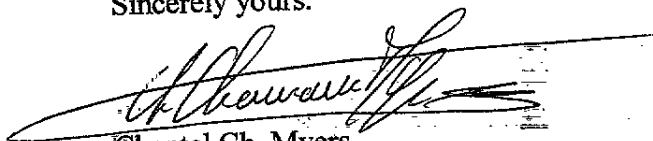
RE : Dissolution MYERS-ASTROWINE, INC.

Please find, enclosed :

- Form for dissolution of the corporation Myers-Astrowine, Inc;
- Check #541 from Washington Mutual Bank, in the amount of \$ 43.75 for the filing fee of \$35.00 plus \$8.75 for a certified copy of dissolution.

Above is my new address and telephone number.

Sincerely yours.



Chantal Ch. Myers.

Encl. 2

FILED  
01 FEB 20 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 22 2001

## ARTICLES OF DISSOLUTION

FILED  
01 FEB 20 AM 11:16  
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: MYERS-ASTROWINE, INC.

FEI # 65-0898232 - (PO Box 3437-LANPANA, FL 33465)

SECOND: The date dissolution was authorized: DECEMBER 31st 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.

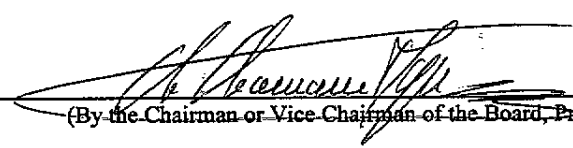
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15th day of FEBRUARY, 2001.

Signature

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

CHANTALE C MYERS  
(Typed or printed name)

PRESIDENT  
(Title)