

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

SUESS CORPORATION

Certificate of Status	0
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SUESS CORPORATION

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the corporation is Suess Corporation.

ARTICLE II

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of Stockholders and Directors of the Corporation on February 2nd, 2000, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The dissolution was unanimously approved by the stockholders, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 2nd day of February, 2000.


Alan R. Suess, President

Lowell S. Schoenfeld, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 0980099

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