

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ALAN D. STUPARITZ, P.A.
Account Number : 076533001315
Phone : (954) 783-5030
Fax Number : (954) 783-2578

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DIVISION OF CORPORATIONS

DISSOLUTION

THE PITTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: THE PITS, INC.

SECOND: The date dissolution was authorized: 8-15-02

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 15TH day of AUGUST 2002.

Signature _____

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

ROB RIFFLAND

(Typed or printed name)

VICE PRESIDENT/SEC/TREAS

(Title)

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

954-783-5030

THE CORPORATION HAS NO
INTENTION OF REVOKING THIS
DISSOLUTION OF ARTICLES, THEREBY
WE RELEASE THE NAME FOR
IMMEDIATE USE BY ANOTHER
ENTITY.

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