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SMALL TECH OF CHARLOTTE  
COUNTY INC  
11872 XAVIER AVENUE  
PORT CHARLOTTE FL 33981

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☒ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 JUN 28 AM 7:14

FILED

T BROWN  
Examiner's Initials JUL 12 2000

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SMALL TECH OF CHARLOTTE COUNTY, INC.

SECOND: The articles of incorporation were filed on: SEPTEMBER 2, 1999

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21ST day of JUNE, ~~19~~ 2000

Signature

Vera Janicijevic  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

VERA JANICIJEVIC

(Typed or printed name)

SECRETARY

(Title)

FILED  
00 JUN 28 AM 7:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SMALL TECH OF CHARLOTTE COUNTY, INC.

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS

Minutes of a special meeting of the Board of Directors was held at 11872 Xavier Avenue, Port Charlotte, Florida 33981 on June 21, 2000 at 2:00 p.m.

The President called the meeting to order and directed the Secretary to call the roll of the Directors.

The following Directors answered present:

Svetomir Janicijevic, President  
Vera Janicijevic, Secretary

The President then stated that this meeting was called especially at the request of both Directors to consider the following business:

Dissolution of the Corporation.

The Secretary then read the Notice of Special Meeting of the Board of Directors and stated that the same was sent to each and every Director in accordance with the By-Laws.


On Motion duly made by the President and seconded by the Secretary, the following business was thereupon taken up and transacted:


A vote was taken to dissolve the Corporation.  
Approval of the motion was unanimous.

There being no further business to transact, the meeting was adjourned.

Dated the 21<sup>st</sup> day of June 2000.

Respectfully submitted,

  
Vera Janicijevic, Secretary

  
Diane M. Murphy, Witness