

P99000089970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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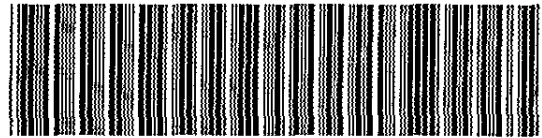
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Ward & Meyers, L.L.C.
Certified Public Accountants
3201 Flagler Avenue, Suite 506
Key West FL 33040
Phone: (305) 293-0265 Fax: (305) 293-0263

January 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Xtreme Friends, Inc
EIN: 65-0949577
Document # P99000089970
Articles of Dissolution

Dear Sir/madam:

Enclosed please find of Dissolution for Xtreme Friends, Inc. and a check in the amount of \$43.75 for the filing fee and a Certified copy of the Dissolution.

Feel Free to contact this office if additional information is required.

Yours truly,



Larry T. Ward
Certified Public Accountant

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: XTREME FRIENDS, INC

SECOND: The date dissolution was authorized: 1/01/03

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 01 day of 01, 2003.

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

MEGAN HEANEY-GRIER
(Typed or printed name)

PRESIDENT
(Title)

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